

RANDOLPH COUNTY COMMISSION MINUTES
July 03, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

9:10 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Galaske seconded, motion carried(3-0).

9:15 a.m. The fuel bid was awarded to MFA Oil for \$3.962 (Brownfield bid \$3.975) for the week of 07-02 to 07-09.

9:45 a.m. Com. Asbury called Attorney Ivan Schraeder regarding a phone service contract for the Sheriff's Department.

9:55 a.m. Cory Mehaffey, Moberly Area Economic Development Director, called regarding the Junction Project.

10:40 a.m. Com. Carter moved approval of the minutes for 06-26-08 with corrections, Com. Asbury seconded, motion carried (3-0).

10:45 a.m. Commission reviewed invoices for payment.

10:50 a.m. Com. Asbury moved approval of the invoices as presented to be paid, Com. Galaske seconded, motion carried (3-0). Checks were signed.

Checks 8898-8934 were signed for payment of approved invoices for the following funds: General Revenue \$7,125.93; Assmt. \$1,591.95; Road & Bridge \$5,483.81; Sheriff \$41,094.00 and JC \$2,368.57. Total amount of checks: \$57,664.26

11:05 a.m. Com. Galaske made a motion, Com. Asbury seconded, authorizing Com. Carter to sign the certified copy of Assessing Salaries Costs and Expenses, motion carried (3-0).

11:10 a.m. Com. Carter shared correspondence from Mark Twain Regional Council of Governments informing commission, 4 traffic counters are now available for members use.

11:30 a.m. Don Schwartz, MoDOT Railroad Liason, called regarding any new information on the Higbee Bridge destroyed by the Kansas City Southern railroad in March.

11:35a.m. Bill Dougherty, Road and Bridge Supervisor, called to report on road conditions after all the rain.

12:30 p.m. Com. Carter called Monty Little, Van Keppel, regarding the reclaimer equipment. Due to all of the rain Monty Little agreed to allow the county to finish 2 more roads within the monthly agreement.

12:35 p.m. Rick Howard, Maintenance Supervisor, came in to discuss a meeting with MGE regarding the Uninterrupted Power System.

1:30 p.m. Commission joined R and B Supervisor, Bill Dougherty, in touring various county roads in response to complaints after recent storms including CR 1165/1170/2210. The commission also inspected old steel bridge on CR1110 in response to Randy Spaid's request to buy the bridge to sell for scrap. Commissioners denied his request.

3:30 p.m. Com. returned to Huntsville. No media representatives arrived for scheduled news conference. Com. Carter called Jerry Quigley, Jacksonville Veteran's Cemetery to let him know that MoDot would begin resurfacing the road there sometime this week.

3:45 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 8, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Deputy Clerk, Janet Pierard.

9:10 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda adding first reading of petition establishing Rose Lane, Cairo, as a County Road, Commissioner Galaske, seconded approval of the agenda, motion carried (2-0).

9:20 a.m. Com. Carter moved approval of Court Order #2008-08 to Charles Belsher for \$100.00 from the Johnson Cemetery Fund for mowing, and Court Order #2008-09 to Charles Belsher, for \$65.00 from the Trinity Cemetery Fund for mowing. Com. Galaske seconded, motion carried (2-0).

9:25 a.m. Com. Carter reported on receiving a call from Kent Bohan, MoDOT, regarding MoDOT resurfacing the Jacksonville Cemetery Road. They plan to start this on Thursday weather permitting. The county will be billed directly for the cost of oil, estimated to be approximately \$15,000. Per Mr. Bohan's directions, Com. Carter called Costal Energy with billing information.

9:50 a.m. Com. Galaske contacted Mr. and Mrs. Ted Thornburg following up on a complaint about CR 2630 with pot holes and wash boarding. Commission contacted Road and Bridge Supervisor, Bill Dougherty regarding this matter.

10:00 a.m. Com. Carter recessed the regular meeting to convene the Board of Equalization.

10:05 a.m. Board of Equalization meeting was convened. Those present were Com. Carter, Com. Galaske, and Com. Asbury, by phone. Ex-officio members present were Richard Tregnago, Assessor, and Jim Sears, County Clerk. Board members Vicki Shelden and Will Ellis were not requested to attend as no appointments were scheduled. Com. Carter nominated Com. Asbury as chairman. Com. Galaske seconded, and voice vote was taken. Com. Carter-aye, Com. Asbury-aye, Com. Galaske-aye. Com. Asbury continues as Chairman of the Board of Equalization. Com. Asbury moved to recess the Board of Equalization meeting until 07-22-08 at 1:00 p.m., Com. Carter seconded, motion carried (3-0).

10:10 a.m. Com. Carter reconvened the regular meeting.

10:15 a.m. Mr. Hoffman came in to observe.

11:00 a.m. Mr. and Mrs. Dick Hess, petitioners, Randy Morris, Moberly City Manager, Keith Phipps, Public Utility Director, and Mr. Franklin Keller, petitioner came in to the commission meeting. The first reading of the petition to vacate CR1380 was read by Deputy Clerk, Janet Pierard. On June 25, City of Moberly filed a remonstrance. (See attached). The first reading of the petition was read to establish Rose Lane, Cairo as a County Road. (See attached.) As soon as Mr. Keller contacts the county engineer to bring the road up to standards, action will be taken. The second reading will be Oct. 2, 2008.

11:05 a.m. 911 Coordinator Joan Joseph and Assistant Carol Summers came in regarding 911 issues.

11:15 a.m. The fuel bid was awarded to MFA Oil for \$4.089 (Brownfield had no bid) for the week of 07-09-08 to 07-16-08.

11:35 a.m. Rick Howard, Maintenance, called in regarding the need for a key to the back door at the Moberly Courthouse. Mr. Howard was referred to Judge Hayes' office.

11:45 a.m. Carol Hemlich, Moberly Area Economic Development, called in with a question regarding any zoning laws for Randolph County and was told there were none.

11:50 a.m. Com. Carter returned a call to Sheila Winter.

12:10 p.m. Com. Carter called Randy Spaid regarding his request to buy an abandoned steel bridge belonging to the county to sell for scrap. He will be told the commission would not be selling it.

12:25 p.m. Com. Carter called Michael Purol, County Engineer, regarding CR 2660 and Mr. Keller's petition.

12:30 p.m. Bill Dougherty, Road and Bridge Supervisor, came in with road and maintenance reports.

12:50 p.m. Com. Carter called Jim Prescott, Trans Canada/ Keystone Pipeline, to set up an appointment with him before their company begins construction that will begin in May '09 – Oct. '09.

1:00 p.m. Com. Galaske called Bob Seabach, Rocky Mountain Express Pipeline, to set up an appointment for July 15, 2008, at 1:00 p.m. to go and inspect the damaged roads from the pipeline project.

1:40 p.m. Mr. Keller called to report that he had spoken with Mike Purol regarding getting the road up to standard and was told that the inspection will cost approximately \$1,000. He has decided to check into annexation with the city of Cairo.

2:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 10, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

9:05 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, with the following change. Sheriff Mark Nichols will be in to discuss jail issues at 11:30 a.m. Com. Asbury seconded approval of the agenda, motion carried (3-0).

9:30a.m. Com. Carter moved approval of the minutes for 07-03-08 with corrections, Com. Galaske seconded, motion carried (3-0).

10:10 a.m. Com. Galaske moved approval of the minutes for 07-08-08 with corrections, Com. Carter seconded, motion carried (2-0).

10:20 a.m. Mike McGrath, MoDOT, arrived regarding the Jacksonville Cemetery Road resurfacing.

10:25 a.m. Com. Asbury moved approval of the invoices as presented with the exception of Lee's Lawn Care. Com. Carter seconded, motion carried (3-0), checks were signed.

Checks 8986-9024 were signed for payment of approved invoices for the following funds: General Revenue \$11,079.02; Assmt. \$674.42; Road & Bridge \$42,265.31; 911 \$403.85; PA Grant \$171.90 and JC \$30,897.68. Total amount of checks \$85,492.18.

10:30 a.m. Dirk Miller, Holiday Home Owners Association, came in regarding CR1660 with possible ditching and having the reclaimer used.

11:20 a.m. Com. Asbury moved approval of Court Orders #2008-28, #2008-29, #2008-30, #2008-31, and #2008-32 for the Matter of Erroneous Assessments. Com. Carter seconded, motion carried (3-0).

11:25 a.m. Com. Galaske called Lee's Lawn Care to correct an erroneous invoice.

11:30 a.m. Sheriff Mark Nichols arrived to discuss contracts for the inmate phone service. It was decided that a letter would be sent to Encartele to indicate that Randolph County does not recognize that any agreement exists between the county and Encartele. In addition, it was determined that requests for proposals would be taken for the phone service until July 31. A letter was drafted and sent to Encartele (see attached). A discussion also occurred regarding fees for serving various civil papers.

12:00 p.m. Present at the scheduled meeting to discuss updating personnel policies were Gerald Luntsford, Coroner, Sheriff Mark Nichols, Richard Tregnago, Assessor, Peggy Boots, Circuit Clerk, Mark Price, Recorder, Rebecca Brown, Treasurer, Jim Sears, County Clerk, and Mike Fusselman, Prosecuting Attorney. The main issue for the meeting was to discuss the personnel handbook. Suggestions were as follows, removal of cap on sick leave, an increase in the daily meal allowance, raising the mileage allowance, defining the work week and payroll periods, and health insurance options. Assessor Tregnago reported an increase in assessments of approximately 20% at Associated Electric.

Com. Carter outlined a plan to begin recycling paper at the Huntsville Courthouse and cutting energy use in county buildings.

1:35 p.m. Bill Dougherty came in to discuss reclaiming CR1660.

2:00 p.m. Commission handled correspondence.

2:35 p.m. Com. Carter called Dirk Miller and reported that the reclaimer will be at CR1660 as soon as possible.

3:00 p.m. Com. Carter called Jerry Quigley, Jacksonville Veterans Cemetery Director, regarding the road where MoDOT was resurfacing. Commission was asked to come and check on a drainage problem. A date will be set in the future.

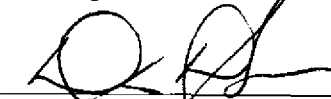
3:20 p.m. Com. Asbury reported attending the Transportation Advisory Council (TAC) meeting along with J.W. Ballinger from Moberly. The main purpose for the meeting was prioritization for the highway needs in district 2 and 3. Because of the widening of Hwy 24W of 63 was already in place for 2010. Com. Asbury was able to place three of the county needs in the high priority ranking. Those included the intersection light at Hwy 63 and State Route B at Clark, the intersection light at Hwy 63 and State Route NN at the Renick turn off and the flashing warning light at Hwy 63 and State Route on Hwy 63 at Cairo.

3:30 p.m. Janet Morales, Monitor Index arrived for the weekly news conference. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 15, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

9:00 a.m. Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, with the following change. Rex Smarr, Mike Keith Insurance is coming in at 10:30 a.m. regarding health insurance. Commissioner Asbury, seconded approval of the agenda, motion carried (3-0).

9:05 a.m. Matt Everett, City of Moberly, called regarding permission for fencing property and installation of a culvert at Sugar Creek CR1380. He was told a permit was needed. As soon as the necessary paperwork is completed there will be an inspection for approval.

9:40 a.m. Kevin Clement, CEO Moberly Regional Medical Center, called requesting a letter to present for a Missouri Certificate of Need regarding upgrades to the MRI equipment.

9:50 a.m. Gabe Wilkerson, Fusion Technology, arrived to discuss consolidating wiring, software, service performance, surge protectors, etc. This will provide a cohesive plan to bring all users in the building on one plan and have a shared resource for internet service.

10:20 a.m. Commission returned a call to Cory Mehaffey, Moberly Area Economic Development Director, regarding the recent conversation with the Junction Group and their intention to annex their property into Clark.

10:30 a.m. The fuel bid was awarded to Brownfield Oil for \$4.185 (MFA Oil bid of \$4.214) for the week of 07-16 to 07-22.

10:35 a.m. Bill Dougherty, Road and Bridge Supervisor, called regarding the reclaimer equipment and various road issues.

10:45 a.m. Matt Everts, City of Moberly, arrived with the culvert application for CR1380. He left to meet with Bill Dougherty at CR1380 to inspect the area.

10:55 a.m. Rex Smarr, Mike Keith Insurance, arrived with a proposal for workers compensation for employees.

11:20 a.m. Bill Dougherty, Road and Bridge Supervisor, called to report his meeting with Matt Everett stating CR1380 has room for 18'-20' pipe and the policy reads the need for a 24' pipe and suggested Matt Everett come back to speak with the commission.

12:00 p.m. Commissioners left to meet with the Health Department for a meeting regarding the Clean Air Coalition with the possibility of non smoking in Randolph County public places.

12:45 p.m. Commissioners returned.

1:00 p.m. Commissioners met with Bill Silveus, and Alex Epstein, for the final inspection of county roads affected by the Rocky Mountain pipeline work then proceeded to CR 1660 to inspect the final reclaiming project.

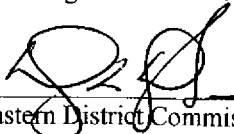
3:00 p.m. Commissioners returned to Huntsville and handled phone calls and correspondence.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
July 17, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

9:15 a.m. Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda. Com. Asbury seconded approval of the agenda, motion carried (3-0).

9:20 a.m. Com. Asbury moved approval of the minutes with corrections for 07-10-08. Com. Galaske seconded, motion carried (3-0). Bill Dougherty, Road and Bridge Supervisor, came in with the maintenance reports and discussed various road issues. Com. Carter moved approval of the minutes with corrections for 07-15-08, Com. Galaske seconded, motion carried (3-0).

9:30 a.m. Joan Joseph, 911 Coordinator, Cliff Miller and Larry White, Special Road District, arrived to discuss reassigning CR2362, a private road number to be determined. This is due to a mapping error.

10:00 a.m. Com. Galaske moved approval of the invoices as presented, Com. Asbury seconded, motion carried (3-0) and checks were signed. Commission handled correspondence. Checks 9025-9062 were signed for payment of approved invoices for the following funds: General Revenue \$10,359.69; PA Trng. \$80.00; Assmt. \$3,351.39; Road & Bridge \$20,771.06; Elec Service \$357.00 and JC \$4,037.33. Total amount of checks: \$46,708.47

10:10 a.m. Com. Asbury reported an email sent to Sheriff Mark Nichols on 07-16-08 asking him to notify Securus of the 07-31-08 deadline for inmate phone service for proposal. Sheriff Nichols responded that they will be forwarding a proposal as soon as possible.

10:20 a.m. Bill Dougherty, Road and Bridge Supervisor, called to report speaking with Jerry Quigley, Jacksonville Veterans Cemetery Director, regarding putting a pipe and dirt in the ditch at the Jacksonville Cemetery Road to prevent erosion. Commission approved.

10:30 a.m. Com. Galaske called Linda Kempker regarding to a previous complaint on CR2210. She was told that the rock has been changed from 1" to 1½" rock to provide a better road base.

10:40 a.m. Robert Dennis called to complain about the gravel on CR1355.

10:50 a.m. Janet Murray, Randolph County Health Department, and Realator Dennis McKeown, arrived to discuss upgrading the county lagoon ordinance. There was a proposal to require inspections and upgrades of existing properties prior to or at the time of sale.

12:00 p.m. Meeting recessed for lunch.

12:25 p.m. Meeting reconvened.

12:45 p.m. Com. Carter called Rick Howard, Maintenance Supervisor, regarding janitorial and maintenance issues at the Justice Center and the Moberly Courthouse.

1:00 p.m. Com. Carter called Matt Everts, City of Moberly, stating the commission will be approving the culvert application as long as it is on only the city's property.

1:10 p.m. Debbie Turner called in with a complaint on the 1½" rock on CR 1725.

1:50 p.m. Commissioners left to attend a 911 Joint Commission meeting at the Randolph County Ambulance District office.

Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 22, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Janet Pierard, Deputy Clerk.

Before commission was in session Don Thomas arrived to request a ditch to be cleaned out at CR2130. Rick Howard, Maintenance Supervisor, called to report the Uninterrupted Power System at the Justice Center failed again and the company will be contacted.

9:10 a.m. Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, Com. Galaske seconded, motion carried (3-0).

9:35 a.m. Com. Carter moved approval of the minutes with corrections for 07-17-08, Com. Galaske seconded, motion carried (3-0).

9:50 a.m. Com. Asbury and Rick Howard contacted Jennifer Fudge, APC MGE., regarding the UPS issue at the Justice Center.

10:00 a.m. Andy Szczepanski called with a complaint regarding CR1780 and the 1½" rock.

10:15 a.m. Jennifer Fudge called to state she will be coming to meet with Rick Howard at the Justice Center today at 1:00 pm.

10:30 a.m. Commissioners handled correspondence.

11:10 a.m. The fuel bid was awarded to MFA for \$3.964 (Brownfield Oil's bid arrived past the deadline) for the week of 07-23-2008 to 07-30-2008.

11:40 a.m. Commission left to inspect CR1380.

12:55 p.m. Commission returned and regular meeting was recessed.

1:00 p.m. Board of Equalization meeting convened with those present Jim Sears, County Clerk, appointed citizen members of the Board of Equalization were Vicki Shelden and Will Ellis, Sam Richardson, Moberly Surgical Center, Shanna Schopp, Administrative Director Surgery Center, Steve W. Wise, Appraiser and Co-Owner of Cannon Blaylock & Wise, and Richard Tregnago, County Assessor.

2:30 p.m. The regular meeting reconvened. Rick Howard, Maintenance Supervisor, and Jennifer Fudge, APC MGE, arrived to discuss the UPS at the Justice Center, to report that a bad board was found and is not under warranty. Also the expenses of the parts and installation were discussed.

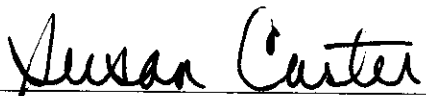
2:45 p.m. Bill Dougherty called in to report that CR2625 has been taken care of.

3:15 p.m. Com. Carter called Matt Everts, City of Moberly, regarding CR1380 to inform him that the commission does not feel confident to make a decision about the request for a culvert without legal advice. Suggestion was made to schedule a meeting with everyone involved.

3:40 p.m. Com. Asbury called Attorney Thomas Burkemper to invite him to attend a meeting regarding CR1380 on July 31.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
July 24, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Janet Pierard, Deputy Clerk.

9:05 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Com. Asbury seconded, motion carried (3-0).

9:35 a.m. Rick Pierce, Assistant Prosecuting Attorney for Cooper County, arrived to get signatures from commission on multi-county child support agreements. Com. Galaske moved approval and Com. Asbury seconded that Com. Carter be authorized to sign a continuance for the annual child support agreements. Com. Galaske-yes, Com. Asbury-yes, and Com. Carter-yes.

10:05 a.m. Com. Carter moved approval of minutes with corrections for 07-22-08, Com. Galaske seconded, motion carried (3-0).

10:15 a.m. Commission handled correspondence.

10:25 a.m. Mrs. McDonald called to report water standing in her yard and would like to have CR1645 ditched. Bill Dougherty, Road and Bridge Supervisor, was notified.

11:15 a.m. Com. Carter moved approval of the invoices as presented, Com. Galaske seconded, motion carried (3-0), checks were signed.

Checks 9063-9095 were signed for payment of approved invoices for the following funds: General Revenue \$8,525.77; Assmt. \$193.34; Road & Bridge \$16,634.96 and JC \$1,450.50. Total amount of checks: \$24,804.42

11:35 a.m. Com. Galaske reviewed extending Randolph County US Cellular cell phone contract with the commission. Part of the contract stated that all new phones will be replaced for \$.01 per phone. Commission contacted all of the users of these phones and instructed them to keep their old phones in case of loss or damage of the new phones.

12:15 p.m. Meeting recessed for lunch.

12:35 p.m. Meeting reconvened. Com. Galaske moved approval and Com. Asbury seconded that Com. Carter be authorized to sign a purchase order for a new electronic board for the Uninterrupted Power System at the Justice Center at a cost of approximately \$1,500.

12:50 p.m. Commission was contacted by MTRCOG reporting that the county's hazard mitigation had been officially accepted by FEMA.

12:55 p.m. Bill Dougherty, Road and Bridge Supervisor, arrived with the maintenance reports and also reported on various road issues.

1:00 p.m. The regular meeting recessed and Chairman Asbury reconvened the Board of Equalization.

1:30 p.m. The regular meeting reconvened. Com. Carter contacted Marty Wasson, Surveyor, to inform him that the county would participate in DNR's Remonumentation Project and to get cost estimates from the Department of Natural Resources. Com. Carter moved that ten corners be purchased at a cost to the county of \$2,000. Com. Galaske seconded, motion carried (3-0).

2:00 p.m. Regular meeting adjourned to a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
July 29, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Janet Pierard, Deputy Clerk.

9:15 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Com. Galaske seconded, motion carried (3-0).

9:20 a.m. Com. Carter moved approval of court order #2008-10 to pay \$100 to Charles Belsher from Johnson Cemetery Fund for mowing. Com. Asbury seconded, motion carried (3-0).

9:40 a.m. Mr. Kent Mayo arrived to express his appreciation to the commission for the rock put on CR2625.

9:55 a.m. Mr. Hoffman arrived to observe and discuss CR1190.

10:00 a.m. Mr. David Rasmussen arrived to inform the commission of the washboarding on CR1265 believed to be because of the 1½" rock. He also had a suggestion to spray the sides of the road with a grass killer so the water can drain better off the road.

10:30 a.m. Sharon Gulick, MU Extension, arrived to discuss strategic planning and zoning for development in the community that pertains to the commission. As a starting point, Sharon Gulick proposed a plan for the commission to begin choosing a leadership team from organizations and institutions to establish some visions to collect data.

11:30 a.m. The fuel bid was awarded to Brownfield Oil for \$3.729 (MFA Oil did not submit a bid) for the week of 07-30-2008 to 08-05-2008.

11:40 a.m. Mr. Marvin King, citizen of Moberly, called to inquire about getting an ordinance for controlling pit-bulls in the county. He was advised to contact the Moberly City Council and ask to be added to the agenda at one of their meetings.

11:50 a.m. Tom Carr called to report that the culvert on CR2755 has eroded and appears to be dangerous. Com. Galaske contacted MoDOT.

12:00 p.m. Commission recessed for lunch.

12:35 p.m. Meeting reconvened. Commission handled correspondence.

12:45 p.m. Bill Dougherty, Road and Bridge Supervisor, arrived to report on various roads and conditions.

1:00 p.m. The regular meeting recessed for Chairman Asbury to reconvene the Board of Equalization meeting.

1:15 p.m. The regular meeting reconvened. Com. Carter moved approval of the minutes for 07-24-08 with changes, Com. Asbury seconded, motion carried (3-0).

1:30 p.m. Tony McCollum, Presiding Commission Chariton Valley, came in to inquire about the reclaimer machine and discussed related flood issues.

2:20 p.m. Commission called Valentine Insurance to inquire about the renewal of the county crime insurance policy.

3:00 p.m. Charla Bankhead, Mayor of Higbee, and Delores Johnson, City Clerk of Higbee, arrived to review a letter from Attorney Ivan Shraeder and speak with him regarding the bridge issue in Higbee. Don Schwartze, MODOT, joined the meeting by conference call to discuss who is legally responsible for the cost of the bridge replacement and who has the ownership.

4:00p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 31, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Janet Pierard, Deputy Clerk.

9:00 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Com. Galaske seconded, motion carried (3-0). Attorney Thomas Burkemper arrived to review the issues with CR1380.

9:20 a.m. Com. Carter moved approval of the minutes with corrections for 07-29-08, Com. Asbury seconded, motion carried (3-0).

9:30 a.m. Bill Dougherty, Road and Bridge Supervisor, arrived to take the commission and Attorney Burkemper to inspect the CR1380 situation.

10:45 a.m. Commission returned. Attorney Burkemper reviewed documents related to the case.

11:30 a.m. Meeting recessed for lunch.

12:15 p.m. Meeting reconvened. Com. Galaske moved approval of the invoices as presented to be paid. Com. Carter seconded approval, motion carried (3-0), checks were signed.

Checks 9211-9249 were signed for payment of approved invoices for the following funds: General Revenue \$10,989.59; Assmt. \$1,060.00; Road & Bridge \$21,647.60; Sheriff \$2,400.00 and JC \$4,670.82 . Total amount of checks: \$40,768.01

12:45 p.m. Com. Asbury called Valentine Insurance to terminate the property coverage on the Van Keppel equipment that was leased.

1:00 p.m. Com. Asbury moved approval and Com. Galaske seconded that Com. Carter be authorized to sign a new service agreement with US Cellular.

1:05 p.m. Com. Asbury left to meet with Charlie Self, Self Plumbing, at the Moberly County Courthouse, to discuss plumbing repairs.

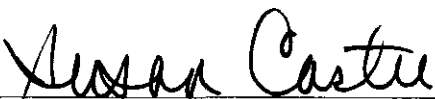
1:15 p.m. Carla Anderson called requesting a road sign for children at play at CR2850. She was informed to get a petition and the approximate cost will be \$100 for the sign.

1:45 p.m. Commission signed a letter of support in Moberly Regional Medical Center's effort to upgrade their MRI machine. Com. Galaske moved approval, Com. Asbury seconded for Com. Carter to sign a renewal of commercial crime policy for the county with Valentine Insurance.

1:50 p.m. Meeting adjourned to a work session.

3:20 p.m. Chairman Asbury adjourned the BOE meeting.

APPROVED




Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

August 7, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Janet Pierard, Deputy Clerk.

9:15 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Com. Galaske seconded, motion carried (2-0). Com. Carter reported that Dawn Dowling called about a door at the Justice Center that was not latching properly. Rick Howard, Maintenance Supervisor, was notified concerning this.

9:20 a.m. The fuel bid was awarded to Brownfield Oil for \$3.599 (MFA Oil's bid was \$3.721) for the week of 08-06 to 08-13.

9:40 a.m. Harold Oliver arrived to comment that he doesn't care for the 1½" rock.

9:45 a.m. Com. Carter moved approval of Court Order #2008-11 to Charles Belsher for \$65.00 from the Trinity Cemetery Fund for mowing. Com. Galaske seconded, motion carried (2-0).

9:50 a.m. Com. Galaske moved approval of the invoices as presented, Com. Carter seconded, motion carried (2-0). Checks were signed.

Checks 9250-9286 were signed for payment of approved invoices for the following funds: General Revenue \$8,978.90; Assmt. \$265.62; Road & Bridge \$11,722.29 and Justice Center \$33,086.83. Total amount of checks \$54,053.64

10:00 a.m. Com. Carter moved approval of the court orders, #2008-33, #2008-34, #2008-35, #2008-36, #2008-37 for the Matter of Erroneous Assessments, Com. Galaske seconded, motion carried (2-0).

10:20 a.m. Commission called Janet Murray, Health Department, regarding a complaint of improper sewer discharge from a home in a Renick subdivision. She responded that she will follow up with the Dept. of Natural Resources and USDA.

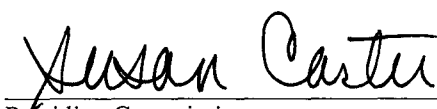
10:35 a.m. Com. Carter called David Clark, Sem Materials, to confirm a report of the company filing for bankruptcy. This is in regards to oil that was promised for CR1660 and to replace oil that was incorrectly shipped on previous job. Mr. Clark confirmed the bankruptcy filing and was unable to confirm that the county would be receiving oil.

10:55 a.m. Michael Purol, County Engineer, called in regards to CR2660 to comment that the reclaimer had done well on CR1660.

11:15 a.m. Sarah Carlson, Sonnenschein-Nath-Amperstan Rosenthal Law Firm, called regarding the Keystone Pipeline Project asking if a permit is required for installation and various issues with the pipeline. She was informed that the commission will be requesting a performance bond and an agreement from Keystone.

11:45 a.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

August 12, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Janet Pierard, Deputy Clerk.

9:15 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda with one addition, Jennifer Fenton, Victim Services, will be coming in. Com. Galaske seconded, motion carried (3-0).

9:30 a.m. Commission received final assessed evaluation, see attached.

10:05 a.m. Jennifer Fenton, Victim Services, arrived with a renewal grant application for STOP Violence Against Women. Com. Galaske moved approval and Com. Asbury seconded that Com. Carter be authorized to sign a grant application. Com. Galaske-yes, Com. Asbury-yes, Com. Carter-yes.

10:20 a.m. The fuel bid was awarded to MFA Oil for \$3.343 (Brownfield Oil's bid was \$3.395) for the week of 08-13-08 to 08-20-08.

10:30 a.m. Com. Galaske moved approval of the minutes with corrections for 07-31-08 and 08-07-08, Com. Asbury seconded, motion carried (3-0).

11:00 a.m. Com. Carter moved approval of Jury Script for jury duty, Com. Asbury seconded, motion carried (3-0). Checks were signed.

11:20 a.m. Commission returned a call to Verna Hess regarding the culvert installation on CR1380.

11:40 a.m. Brandon Lucas and Gabe Wilkerson, Fusion Technology, arrived in regard to the Huntsville County Courthouse computer servers. A proposal was submitted of project goals to consolidate all users on the same network, maintenance agreements, backup service, warranties and the costs.

12:30p.m. Commission recessed for lunch.


1: 30 p.m. Meeting reconvened.

1:40 p.m. Bill Dougherty, Road and Bridge Supervisor, arrived to discuss various road issues.

1:50p.m Commission handled correspondence.

3:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
August 14, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Correspondence was discussed. Com. Carter reported a request from Kathy Bartolacci at the Higbee Senior Center for help with grading a parking lot. Since the County cannot perform such services for a private entity, Com. Carter contacted Higbee Mayor Charla Bankhead for assistance.

9:25 a.m., Josh Blakemore called regarding road problems in areas off Route K, specifically CR 1725, 1730, and 1730. Commissioners will look at those roads later this afternoon. Official minutes were signed for July 3, 8, 10, 15, 17, 22, 24, 29, and 31 along with the Board of Equalization minutes of July 24 and 29.

9:30 a.m., Sheriff Mark Nichols arrived to discuss the telephone system for inmate use at the Justice Center. Com. Galaske moved, Com. Asbury seconded to remain with the Securus service; motion carried (3-0). Sheriff Nichols also shared a request from the state of California for space for housing inmates. He is also looking at grants to start outfitting patrol cars with video cameras, at a cost of around \$3,500-\$8,000 apiece.

County resident Doug Sharp called to request mowing on CR 2220. Com. Carter called Road and Bridge Supervisor Bill Dougherty to schedule a road trip at 2:00 to examine the Hess culvert, CR 2210 (Kanatzer) and several others.

Com. Carter moved, Com. Asbury seconded approval of the minutes of August 12 with changes; motion carried (3-0). Com. Asbury called Valentine Insurance regarding the notice from Grinnell Mutual Insurance Company that Dawn Dowling's maintenance liability insurance for the County terminates on August 28. He told them that this insurance had to stay in force.

11:00 a.m., Com. Galaske moved, Com. Asbury seconded approval of invoices presented for payment; motion carried (3-0) and checks were signed. Com. Asbury called Attorney Burkemper's office to inquire about a letter requested but not received. Bill Dougherty came in. It was agreed that the request from the Holiday Acres Homeowners Association for help with ditching could not be granted due to overly busy road crews and difficulty with equipment. Road conditions and budget overruns in rock, fuel, and maintenance of equipment were noted.

Checks 9347-9369 were signed for payment of approved invoices for the following funds: General Revenue \$9,004.28; Assmt. \$7,062.60; Road & Bridge \$47,720.94; E911 \$7,772.00 and JC \$975.00. Total amount of checks: \$72,534.82

12:00 p.m., the meeting recessed for lunch.

12:30 p.m., the meeting reconvened. Dirk Miller from Holiday Acres came in. They discussed the SEM Materials bankruptcy which means replacement of oil will not be forthcoming.

12:50 p.m., County Clerk Jim Sears came in to discuss the calculation of the tax rate. It is needed by September 1. The hearing was set for August 28th at 11:00 a.m. and Mr. Sears will get the notice in the paper by the 21st.

1:00 p.m., the meeting adjourned to a work session and tour of County roads at 2:00 p.m.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
August 19, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of August 14, 2008, with changes; motion carried (3-0).

Com. Galaske moved, Com. Carter seconded approval of Court Order 2008-12 for \$100 from the Johnson Cemetery Fund to Charles Belsher for mowing; motion carried (3-0). Contracts for work done for Clark (47.45 ton of 1" rock at \$2 a ton) and Jacksonville (103.20 ton of 1" rock at \$2 a ton) were signed.

9:30 a.m., Danielle Sunderland dropped by with a request from Sweet Springs Baptist Church for traffic signs near their school on CR 2445.

9:40 a.m., Road and Bridge Supervisor Bill Dougherty came in, reporting damage to a mower and that one employee will be leaving in two weeks. Com. Carter reported on her attendance at the Workforce Investment Board meeting on August 18. Commissioners received correspondence about the Northeast Regional County Clerks' and Commissioners' meeting in Clarence on October 9 and the Moberly Industrial Appreciation Day activities the same day.

10:05 a.m., Richard Hoffman dropped in to observe. Commissioners discussed the communication from NAVTEQ to Joan Joseph regarding mapping data.

10:20 a.m., the weekly fuel bid was awarded to MFA Oil for \$3.368 (Brownfield bid \$3.369) for the week of August 20-27. Commissioners called John Cochran with a question about classifications of employees on the insurance policy.

10:55 a.m., Vernon Cannon called about gravel washed out near a bridge on CR 1970 near the Monroe County line; Com. Galaske contacted Bill Dougherty with the information. Commissioners agreed to host a town hall type meeting at the Renick Café at noon on August 21 where residents can drop by with questions or comments.

11:10 a.m., Ron Gilmer from Randolph County Sheltered Industries came by for the first pick up of recycled paper. Commissioners looked over the proposal from Brandon Lucas of Fusion Technologies, regarding the consolidation of computer systems in the Huntsville Courthouse.

11:45 a.m., Mike Lear, KWIX Radio, called and indicated he would get the notice of the Renick noon meeting. He also scheduled the commission to participate in a 30-minutes radio call-in show on August 28 at 8:30. Commissioners reviewed ordinances for inclusion on the web site.

12:50 p.m., Tammy Gibson called to see if there is space available in the Moberly Courthouse that Big Brothers/Big Sisters could use for an office. Commissioners will meet her there about 9:15 a.m. on the 28th to look at space available.

1:00 p.m. Com. Galaske checked the waterfall account, indicating that balances appear adequate for the next payment and to take operations through the end of the year.

1:15 p.m., Com. Galaske left for an appointment. Verdena Miller called about exposed utility lines on CR 1223 and was referred to the three Commissioners on the Special Road District. Gabe Wilkerson from Fusion Technologies returned a call and a meeting was set for 10:30 a.m. on August 21.

1:40 p.m., Com. Asbury spoke with Ken Mackey at Solomon Boilerworks about boiler work needed, prevailing wage issues, and part-time employees.

2:35 p.m., Kelly Gibson called to complain about mowing on County roads, including 1235 and 2210.

2:50 p.m., Com. Galaske returned to the meeting. Patrick Cronan, City Attorney for Clark, and his legal secretary, Linda Johnson, arrived. He discussed two proposals for which Clark is seeking Commission support. One is get MoDOT to put up a sign on Highway 63 at the Clark intersection and the second is to allow Clark to annex the intersection and ½ mile in all four directions. He requested a letter of support from the Commission by mid September and invited them to a meeting in Clark on September 11 at 7 p.m.

3:25 p.m., Com. Carter returned a call to Coroner Gerald Luntsford. He is in receipt of a Court Order from Ralls County that was requested by Randolph County Prosecuting Attorney Mike Fusselman to exhume a body in Ralls County to be taken to Columbia for autopsy at a total cost of \$3,050. Commissioners will investigate the situation with Mr. Fusselman and get back to Mr. Luntsford.

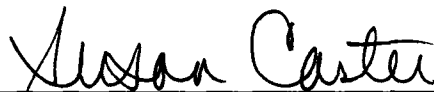
Will Ellis stopped in to sign the Board of Equalization documents.

340 p.m., Attorney Ivan Schraeder arrived to discuss several issues. 911 Coordinator Joan Joseph joined the group while discussing the NAVTEQ letter. Mr. Schraeder suggested giving NAVTEQ a set amount plus legal fees for drawing up a contract for sale of the requested files.

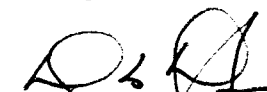
Commissioners asked Mr. Schraeder a number of questions about the new law to go into effect on August 28 dealing with supplemental salary amounts for deputies in the Sheriff's Department. Mr. Schraeder outlined a number of problems with the law and suggested that the Commission watch the Missouri Register to gain information on possible enforcement of this regulation. Com. Carter gave Mr. Schraeder a folder of information on the Higbee railroad bridge situation and he was directed to proceed with the requested letter to MoDOT.

Mr. Schraeder also provided information on the proper way to enact and repeal an ordinance, including the format and sample language. Each ordinance should be numbered, referenced to the year of enactment, cite the statute giving authority, parameters of the ordinance, and the reasons.

5:05 p.m., the meeting adjourned.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES
August 21, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Com. Carter set a date with Sharon Gulick for a strategic planning meeting at 2:00 p.m. on September 16. Notice of the need for a public hearing for setting the 2009 tax rate was received from County Clerk Jim Sears.

9:50 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of August 19, 2008, with changes; motion carried (3-0).

Checks 9483-9542 were signed for payment of approved invoices for the following funds: General Revenue \$19,708.80; Assmt. \$309.19; Road & Bridge \$10,682.09; User \$254.78; Sheriff \$2,174.00; E911 \$447.86 and JC \$4,761.67. Total amount of checks \$38,338.59

9:55 a.m., Coroner Gerald Luntsford came in with a bill for a coroner's investigation, requiring exhumation of a body, transport to Columbia for an autopsy, and re-interment. He had consulted with Adair County Coroner, Brian Noe, regarding the issue. With some uncertainty as to responsibility for payment in the issue, Commissioners will investigate the charges and responsibility and get back to Coroner Luntsford. Com. Galaske spoke with Sheriff Mark Nichols and Chief Deputy Nevin Turner about the issue.

10:10 a.m., Gabe Wilkerson from Fusion Technologies arrived to discuss a proposed new server system for the Huntsville Courthouse. Also present for the discussion were: Assessor Richard Tregnago, Treasurer Becky Brown, County Clerk Jim Sears, Collector Shiela Miller, and Joyce Crutchfield from the Recorder's office in the absence of Mark Price. Mr. Wilkerson distributed the proposal which broke down the costs for each department. Collector Miller asked for an overview of the intention of the plan. Mr. Wilkerson pointed out that it was basically two fold: to make things simpler and more unified which would ultimately make processing faster and a system that is easier to maintain. He explained the various phases required to get the system up and running, noting that only one server will be required for the building, with the second server serving as a spare. There would be a maintenance and administration agreement with a 6-month check up included in the monthly cost. Data storage and backup services are available as well as hardware warranty on a per office basis.

11:00 a.m., Road and Bridge Supervisor Bill Dougherty dropped by. David Rasmussen stopped by to confirm that he had sprayed herbicide on CR 1250 shoulders so that the County can proceed with the experiment of grading dead weeds instead of green weeds while ditching. Ron Cook stopped by regarding a request to widen the road (2306 CR 2210) at the crest of the hill at his driveway entrance. He is ok with this if he can still mow to the road.

11:20 a.m., Com. Carter called RC Ambulance District Director Clay Joiner. He reported that the RC Ambulance District Board met and approved taking care of the cost of Code Red emergency contact services for the County for a 3-year period.

11:40 a.m., the meeting recessed for Commissioners to travel to Renick for lunch at the Triple L and visiting with constituents. Clay Joiner from the RCAD joined them for the announcement that the RCAD will team with the County to provide funding for Code Red services for 3 years. Mike Lear (KWIX) and Janet Morales (Monitor-Index) were also present. On the way back to Huntsville, Commissioners toured CR 2515 and stopped at the RCAD to pick up the surplus ambulance being donated to the County.

2:40 p.m., the meeting reconvened in Huntsville. Com. Asbury returned a call to Rex Smarr regarding insurance bid specs. An e-mail from County Clerk Jim Sears about changes in County assessed valuation regarding the new pipeline was received. Due to a ruling from the Missouri Tax Commission, this can be considered new construction, thus benefiting the County tax rate.

3:05 p.m., Com. Galaske moved, Com. Asbury seconded approval of a contract with NAVTEQ for release of the 911 mapping data for \$1,000 plus the legal fees for drawing up the contract; motion carried (3-0).

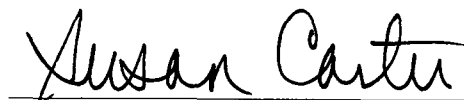
Commissioners drafted an ordinance to adopt a speed limit and install student crossing signs near Sweet Springs Baptist Church as requested. The adoption of the ordinance will be on the August 26 agenda.

3:15 p.m., Collector Shiela Miller and Treasurer Becky Brown came in with a tax/property issue regarding about \$1,200 of surplus tax. Commissioners referred the question to Attorney Ivan Schraeder.

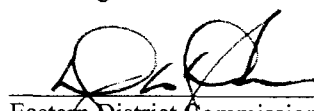
3:45 p.m., Bill Dougherty called to report that the surplus ambulance had arrived and discussed with Commissioners steps needed to make it usable.

4:00 p.m., the meeting adjourned and Commissioners remained in a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

August 26, 2008

The Honorable Commission convened at the Huntsville with the following present: Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk. In the absence of Presiding Commissioner Susan Carter, Com. Galaske chaired the meeting.

9:15 a.m., Com. Galaske called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (2-0). Com. Asbury moved, Com. Galaske seconded approval of Court Order 2008-13 for \$65 to Charles Belsher for mowing from the Trinity Cemetery Fund; motion carried (2-0).

Road and Bridge Supervisor Bill Dougherty came in to report on several road issues, rip rap has been added at Kanatzers to prevent washout, and an advertisement for a replacement employee on the R & B crew needs to be sent to the newspaper. Commissioners informed him of the request for signs at Sweet Springs Baptist Church School.

10:00 a.m., Com. Asbury reported that Ken Mackey from Solomon Boilerworks contacted him regarding the possible change of status for their business in regard to work done for the County. Mr. Mackey does not wish to enter into an employee status.

Commissioners discussed the speed limit for the Sweet Springs School and will put the ordinance on the Thursday agenda for adoption.

10:20 a.m., Moberly Economic Development Director Corey Mehaffey stopped by. Commissioners filled him in on a recent meeting with Attorney Patrick Cronan regarding the Millennium and Junction Development Group projects. Mr. Mehaffey updated Commissioners on his contacts with all County taxing jurisdictions regarding adoption of an Enhanced Enterprise Zone (EEZ) for Randolph County. He has received favorable responses from those contacted.

10:30 a.m., Dora Mae Cravens came in for a presentation to the Commission about establishment of markers on the Trail of Death. She is a member of the Association seeking to recognize the 170th anniversary of the 1838 removal of Potawatomi tribe from Indiana through Missouri to Kansas. There are currently two markers in Randolph County, one on the Huntsville Courthouse grounds. She is requesting MoDOT install 15 signs and 9 arrows near the trail running basically parallel with Highway 24. Janet Morales from the Monitor-Index and Clifton Hill resident Bob Bauer were present for the presentation. Ms. Cravens indicated there would be no cost to the County and left further information regarding the project.

11:20 a.m., Commissioners spoke with Mike Hart about CR 2660 and agreed to meet him there around 1:00 so assess the situation. Commissioners received a report of a missing road sign at CR 2005 and Highway 24 and reported same to Bill Dougherty.

12:00 p.m., Com. Galaske called Coroner Gerald Luntsford to inform him that the check for costs of exhumation should be ready on Thursday. This expense will be charged to the Coroner's budget unless the case becomes criminal. If it does not become criminal, the cost shall be recouped from the family.

Com. Galaske called Emergency Director Robert Creed to set up a meeting with all involved in Code Red to inform and organize all responsible for this new County service.

The fuel bid was awarded to MFA for \$3.435 (no bid was received from Brownfield) for the week of August 27-September 3.

12:05 p.m., Commissioner Asbury requested a prevailing wage determination (annual wage order) from the State Department of Labor for the bid announcement to be made for the MCH radiator modifications.

12:30 p.m., the meeting recessed for Commissioners to survey County roads. Com. Galaske, Com. Asbury, Bill Dougherty met with Mike Hart at CR 2660. They also traveled to CR 2515 and observed a vehicle on CR 2220.

2:30 p.m., the meeting reconvened at the Huntsville Courthouse. Commissioner Asbury prepared the bid announcement for the MCH radiator modifications.

3:50 p.m., the annual wage order from the State Department of Labor was received and was included with the bid announcement package submitted to Clerk Jim Sears to advertise with bid opening scheduled for September 11 at 11 a.m..

Com. Galaske called Sheriff Mark Nichols, Emergency Director Robert Creed, and Moberly Police Chief Dennis Cupp to arrange a meeting regarding Code Red. Chief Cupp will do so, including Ambulance District Director Clay Joiner and get back to the Commission with a date and time.

4:15 p.m., Commissioner Asbury faxed a prevailing wage project notification to the State Department of Labor regarding the MCH radiator modifications.

4:30 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

August 28, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk

10:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Com. Galaske moved, Com. Asbury seconded approval of the minutes of August 21 as presented; motion carried (3-0). September 2 will be a tax rate hearing. Commissioners studied invoices presented for payment.

Com. Asbury moved, Com. Galaske seconded approval of Ordinance 2008-01 setting a speed limit of 25 on part of CR 2445 near Sweet Springs School; motion carried (3-0) and the ordinance was signed by Commissioners and attested by the deputy clerk. Commissioners signed paychecks.

11:15 a.m., Com. Asbury left for a meeting. Commissioners received notification from Emergency Management Agency of the State of Missouri with a check for \$767.86 to cover eligible personnel and administrative items on EMPC claim for April-June 2008 (deposited with Treasurer Brown).

11:45 a.m., Com. Carter moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 9614-9652 were signed for payment of approved invoices for the following funds: General Revenue \$18,010.98; Assmt. \$181.80; Road & Bridge \$7,268.18; Rec Tech \$4,575.00 and JC \$7,304.68. Total amount of checks: \$37,340.64

12:40 a.m., Dorinda Dameron stopped by to update Commissioners on plans for Old Settlers regarding the Courthouse grounds. Noted: water needs to be turned on in the County Clerk's office, the door to the Courthouse locked, and tree trimming around the wires needs to be done.

12:50 p.m., Road and Bridge Supervisor Bill Dougherty came in and discussed ordering new culverts.

1:00 p.m., Janet Murray, Sanitarian with the Randolph County Health Department came in regarding the sewage issue in the Timberline subdivision near Renick. She updated Commissioners on events leading up to the latest complaint received by Com. Galaske. The new owner, John Jordan, who intends to finish the project, has indicated that the problem should be resolved within a month. Plans are when completed, this subdivision will be annexed into Renick.

Mrs. Murray also brought a proposal setting new minimum lot sizes for property in the County being developed for housing purposes (to 3 acres) as an amendment to the On-Site Domestic Wastewater Treatment Systems Ordinance, passed in September, 2005.

1:20 p.m., Com. Asbury returned to the meeting. Com. Galaske reported on a phone call from Moberly Economic Development Director Corey Mehaffey following up on a previous discussion regarding annexing of land into Clark. Com. Galaske e-mailed Attorney Ivan Schraeder for advice on this issue.

2:05 p.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of August 26 with changes; motion carried (2-0) with Com. Carter abstaining.

2:30 p.m., Com. Galaske moved, Com. Asbury seconded approval for Com. Carter to sign an agreement with DNR for remonumentation, with DNR to partially reimburse the County; motion carried (3-0) and Com. Carter signed the agreement.

2:35 p.m., Com. Asbury moved, Com. Galaske seconded approval of payroll expenses; motion carried (3-0) and checks were signed.

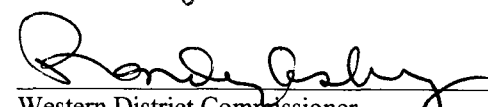
Com. Asbury called Bob Long at NEMO regarding wiring on the outside of the Huntsville Courthouse.

4:00 p.m., meeting adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 2, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhagen, Deputy County Clerk

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Com. Carter moved, Com. Galaske seconded approval of the minutes of August 28 with changes; motion carried (3-0). Commissioners examined the tax figures for August, resulting in General Revenue being approximately \$390,000 in the black after 8 months of 2008. Commissioners discussed the letter requested by Clark in relation to a proposed annexation.

10:00 a.m., Com. Asbury called Rick Howard about outside wiring concerns at the Huntsville Courthouse. Marco Topia called from Securus regarding the inmate phone system at the Justice Center. He will e-mail information as it becomes ready regarding the new contract.

10:05 a.m., Sheriff Mark Nichols stopped by, reported on conference he recently attended. He discovered a new program called "A Child is Missing" from Florida which works better than Amber Alert in some situations. It is not as limited as Amber Alert and can be used for older adults.

10:30 a.m., Com. Asbury worked to create a use permit for use of County property. Attorney Ivan Schraeder called to see that Commissioners received documents requested previously.

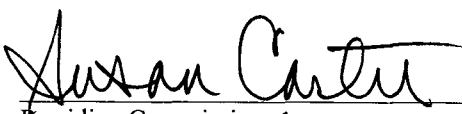
10:45 a.m., the fuel bid was awarded to Brownfield Oil for \$3.428 (MFA bid \$3.45) for the week of September 3-9.

11:00 a.m., Com. Carter called the public hearing to order to hear comments on setting the tax rate for 2009. County Clerk Jim Sears was present but no other citizens attended. Com. Galaske moved, Com. Asbury seconded approval of the tax rate for General Revenue of \$0.1776 and Road and Bridge at \$0.2013 per hundred dollars of assessed valuation for 2009; motion carried (3-0) and Com. Carter signed the document. Com. Galaske moved, Com. Asbury seconded approval of Court Order 2008-14 establishing the emergency telephone tax rate (E911) at a rate of 15% of the tariffed local service rate; motion carried (3-0). The public hearing was closed.

Commissioners searched the web for case law in the Wentzville case about annexation of property, finding the decision which requires that such annexations be contiguous and compact.

11:35 a.m., The meeting adjourned and Commissioners remained for a work session. Rick Howard returned a call and was asked to come to the Huntsville Courthouse to assess several issues that need to be taken care of before the Old Settlers' event.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

September 4, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled e-mail correspondence. Com. Asbury moved, Com. Galaske seconded approval of the minutes of August 28 with changes; motion carried (3-0). Moberly Police Chief Dennis Cupp e-mailed inviting Commissioners to a meeting with the Florida representative of Code Red who will be in town on September 10. Com. Carter faxed documents to Attorney Ivan Schraeder.

9:25 a.m., Com. Carter moved, Com. Asbury seconded approval of payment for workers for the vote recount for the Attorney General primary; motion carried (3-0) and checks were signed.

9:30 a.m., Brandon Lucas and Gabe Wilkerson from Fusion Technologies met with elected officials and Commissioners regarding a computer network services in the Huntsville Courthouse. Also present were Treasurer Becky Brown, Collector Sheila Miller, and (briefly) Recorder Mark Price. County Clerk Jim Sears and Assessor Richard Tregnago earlier indicated approval of the plan. Mr. Lucas presented a fact sheet (attached) and explained the current situation and his proposal for preventive maintenance and security. Mrs. Miller had questions about control over the server. Once the decision is made to proceed, Mr. Lucas will put together a contract and bring it back for consideration.

10:35 a.m., John Cochran with Valentine Insurance arrived to discuss an insurance review. He indicated that both United Health Care and Principal are ready to come in and talk about their plans and give quotes. First employee applications must be completed (by the end of September). Mr. Cochran will get quotes from several groups and also present dual options (where employees can "buy up" to a higher plan). Com. Asbury inquired about adding the surplus ambulance given to the County to the auto policy. Commissioners completed a gatekeeper application with 3 questions for Mr. Cochran. They also discussed whether it was necessary to rebid property and casualty insurance. Mr. Cochran noted that the County moved to MoPERM a couple of years ago and they are generally the best for public entities. Commissioners asked Mr. Cochran to put together bid specifications.

10:55 a.m., Com. Carter received a phone call from Monroe County Commissioner Donald Simpson regarding disaster declaration. She called Robert Creed to inform him that notification should be coming soon and asking to be called when he receives word.

11:10 a.m., Commissioners studied invoices presented for payment. Com. Galaske moved, Com. Asbury seconded payment of invoices; motion carried (3-0) and checks were signed. Checks 9714-9752 were signed for payment of approved invoices for the following funds: General Revenue \$6,706.88; LE Trng \$24.83; Assmt. \$1,045.09; Road & Bridge \$7,193.37; Sherriff \$1,373.00; LERF \$3,030.06 and JC \$6,209.13. Total amount of checks: \$25,582.36

Commissioners signed the official minutes of August 7, 12, 14, 19, 21, 26, and 28.

Debra Johnson called about a culvert problem on CR 2660 and Mike Smith called with a concern about visibility on CR 2190.

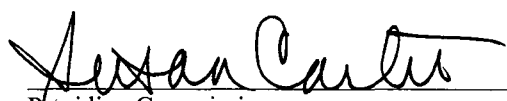
11:45 a.m., the meeting recessed so Commissioners could attend a constituent lunch at the VFW.

2:15 p.m., the meeting reconvened. Bob Long, NEMO Electric arrived to confirm the electrical work to be done on the outside of the Huntsville Courthouse before Old Settlers.

Commissioners handled correspondence. Moberly Police Chief Dennis Cupp e-mailed a request to move the Code Red meeting to Thursday, September 11 with time to be determined later.

3:30 p.m., the meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 9, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with the addition of Jennifer Fenton regarding a grant application; motion carried (3-0). Commissioners read and handled e-mail correspondence. Road and Bridge Supervisor Bill Dougherty came in with pictures of CR 2645 with damages to culverts and road caused by the pipeline construction.

9:35 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of September 4; motion carried (3-0).

9:40 a.m., Jennifer Fenton, Victim Advocate, brought in the revision of the VOCA (Victims of Crime Act) grant application. Because adjustments were needed in the earlier approved application, Com. Galaske moved, Com. Asbury seconded approval of the revised application; motion carried (3-0) and Com. Carter signed the application.

9:55 a.m., Visitor Richard Hoffman stopped in to observe. Commissioners studied bills received from Attorney Ivan Schraeder and Engineer Michael Puro.

10:00 a.m., Assessor Richard Tregnago stopped in to share some information he received at the training he attended last week. He learned of a newer GIS system for assessors being developed by David Sabbath which links a real estate package with 6-inch photography from a city.

10:15 a.m., Robert Creed, Emergency Director, called to report he had received the official announcement that public assistance for disaster relief would be available for the County, with further information available at a regional meeting next week. Deputy Recorder of Deeds, Joyce Crutchfield, came in to request assistance in contacting the Army Corps of Engineers.

10:30 a.m., Com. Galaske moved, Com. Asbury seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed.

Commissioners discussed the request from Consolidated Public Services regarding inmate phone service contracts received by Sheriff Mark Nichols. Commissioners contacted Sheriff Nichols by phone for clarification. Kara Pfeiffer with Consolidated Public Services was then called. Commissioners acknowledged receipt of the request, discussing the issue with Ms. Pfeiffer to determine what was desired. It was agreed that Commissioners would send a copy of the new contract under consideration when finalized and include Consolidated in notification for bidding in future years.

10:50 a.m., Com. Carter called Bob Seabach with the Rockies Express Pipeline regarding damages to CR 2645. Com. Asbury called T. K. Brennan at MoDOT about culvert problems on CR 2840 at the intersection of Highway B east of Yates.

11:00 a.m., David Rasmussen dropped by to discuss ditching issues with Commissioners. The fuel bid was awarded to Brownfield Oil for \$3.249 (MFA did not bid) for the week of September 10-16.

11:10 a.m., the meeting recessed so Commissioners could attend the United Way Kickoff luncheon in Moberly.

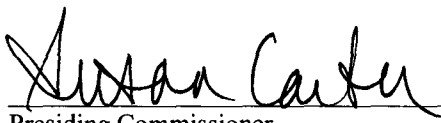
1:00 p.m., Commissioners left the luncheon and inspected CR 1660 per complaints.

2:30 p.m., Commissioners returned to Huntsville and the meeting was reconvened. Bob Seabach, pipeline manager, returned an earlier call, noting he was aware of the problem on CR 2645 and was taking care of it today.

Commissioners left a message for Don Schwartze with MoDOT regarding information on the Higbee Bridge and Kansas City Southern Railroad. Commissioners handled correspondence and reviewed budget items.

4:00 p.m., the meeting adjourned.

APPROVED




Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 11, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners discussed outside maintenance issues at the Huntsville Courthouse. Com. Asbury called Bob Long with NEMO Electric to come take care of an issue today. Com. Carter moved, Com. Asbury seconded approval of the minutes of September 9 with changes; motion carried (3-0).

9:30 a.m., Road and Bridge Supervisor Bill Dougherty came in. He received a quote to take down the tree near the road barn. Com. Galaske reported on his visit with Raymond Maag and a group of concerned citizens on CR 2660 regarding condition of the road.

Commissioners received a response from NAVTEQ regarding the cost of the proposed contract for information sharing. Com. Carter reported a call she received from Emergency Director Robert Creed. FEMA will be in the County on September 17 hosting a disaster relief workshop for 11 counties. Com. Carter called David Cheek of the Mark Twain Regional Council of Governments to request use of a traffic counter on CR 2660. He will meet Commissioners there on September 23 to set it up.

County Clerk Jim Sears brought in some information from MoPERM. Bill Dougherty returned a call to Com. Asbury regarding a road condition call from Marlies Wilkerson on CR 2070. Com. Asbury called Mrs. Wilkerson to report how the problem will be resolved as soon as conditions dry up.

10:40 a.m., Jim Prescott, Public Consultation with TransCanada Keystone Oil Pipeline Project, arrived to discuss plans for the Keystone expansion through Randolph County. The Keystone project is a \$5.2 billion projects to be followed by a \$7 billion project by Excel. Keystone started construction in May in North Dakota and plans to be building all across Missouri in 2009. He reported about 60% of the easements acquired with no problems resulting. Commissioners gave Mr. Prescott an agreement to present to Keystone to be signed prior to granting access to the County for building. The purpose of the agreement is to protect the County's interest and ensure all roads are returned to prior condition. No performance bond is being requested per Attorney Ivan Schraeder's recommendation. After the agreement is reached with Keystone, Commissioners will pass a resolution granting access to the County.

11:05 a.m., County Clerk Jim Sears came in for bid opening. One bid was received for the replacement of radiators in the Moberly Courthouse. Com. Galaske moved, Com. Asbury seconded acceptance of the bid from Solomon Boilerworks of \$3600; motion carried (3-0).

11:25 a.m., the meeting recessed so Commissioners could attend the Randolph County Old Settlers lunch, followed by a Code Red meeting at the Moberly Police Station at 1:00 p.m..

1:00 p.m., Commissioners and 911 Coordinator Joan Joseph attended a Code Red informational meeting at the Moberly Police station. Present were Moberly Police Chief Dennis Cupp, Assistant Chief Russell Tarr, Fire Chief Kenny Brandow, Emergency Management Director Robert Creed, City Manager Andy Morris, Randolph County Health Department Director Ross McKinstrey, Ambulance District Director Clay Joiner, and Joan Mason with Code Red. A demonstration was given of the Code Red program. Com. Galaske moved, Com. Asbury seconded approval for Com. Carter to sign the contract for this service in conjunction with the City of Moberly.

2:45 p.m., the meeting reconvened in Huntsville. Com. Carter contacted Moberly City Manager Andy Morris and Police Chief Dennis Cupp regarding the final contract with Code Red. Assessor Richard Tregnago stopped in on a personnel matter. Commissioners returned Rex Smarr's call regarding bidding County health insurance. Commissioners prepared paperwork for the FEMA regional meeting next week.

4:00 p.m., Mike Lear from KWIX called for the weekly news conference. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 16, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhagen, Deputy County Clerk

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with one deletion, removing Sharon Gulick with MU Extension (rescheduled for October 21 for strategic planning); motion carried (3-0). A call was received with a gravel complaint on CR 2525.

9:35 a.m., Commissioners checked the waterfall account and discussed future payments on the Justice Center bonds, including the balance needed to make the April payment. Commissioners decided to transfer \$165,000 from the revenue bond account into the operations account for Justice Center operations. Wednesday will be meetings of the Clean Air Coalition and FEMA in Moberly. The fuel bid was awarded to Brownfield for \$3.185 (MFA's bid was \$3.223) for the week of September 17-24.

10:05 a.m., Richard Hoffman came in to observe. Commissioners received a call from Chris Wheeler about a job opening in the Road and Bridge Department. Rick Howard, Maintenance, stopped by and discussed some maintenance issues with Commissioners.

10:55 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of September 11 with changes; motion carried 3-0). Com. Galaske moved, Com. Asbury seconded approval of CO 2008-38 of erroneous assessments; motion carried (3-0) and Com. Carter signed the document. Amounts were -\$199.41, -\$201.14, -\$173.54, -\$174.49, -\$231.13, -\$89.66, +\$1,076.83.

Mayor of Clark, Homer Colley and his wife Betty, came in to look at surplus desks to use at Clark City Hall. Com. Asbury called Bud Prewitt to inquire about work done on CR 1660. Com. Carter received a call from Don Schwartze from MoDOT; he may hear from the attorney about the Higbee bridge today.

11:40 a.m., Com. Carter called Ken Mackey of Solomon Boiler Works to come in and sign documents for radiator replacements at the Moberly Courthouse and prevailing wage agreements. He will come in on September 30.

11:45 a.m., Commissioners received correspondence from Rockies Express Pipeline indicating they would be doing a re-vegetation survey sometime in the near future.

Com. Carter and Com. Galaske reported on last week's attendance at a Clark City Council meeting. They informed the City of Clark that a letter of support from the Commission for their annexation project is not necessary for Clark to proceed with the project.

County Clerk Jim Sears came in with correspondence received from Missouri Auditor Susan Montee regarding tax rate changes indicated by SB 711 which went into effect on August 28. Mr. Sears suggested revisiting the issue on Thursday, as he has to turn in a new pro forma. They also discussed problems with electricity backup in the Huntsville Courthouse.

1:30 p.m., Dennis Brucks from MoDOT stopped in to discuss a request to establish a County road near the Bradley Airport and CR 1415. It was determined that because the area in question is in the Moberly Special Road District, a meeting will be set up with the Commission, MSRD, and MoDOT. Mr. Brucks will call back to set up a date.

Mr. Brucks also mentioned another request from the Russell family near Cairo to re-establish an abandoned road near their property. Commissioners will take another look, speak with Mrs. Russell and report back to Mr. Brucks.


2:00 p.m., Commissioners handled correspondence and compiled information for the FEMA disaster declaration meeting on Wednesday.

3:20 p.m., Anna Lawrence with Word Marketing called to request OATS information be included on the County website. Commissioners agreed to add it.

3:50 p.m., Vanessa Rice, Assurant Health, called regarding the County's insurance needs. Commissioners asked her to send contact information.

4:00 p.m., meeting adjourned.


APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



RANDOLPH COUNTY COMMISSION MINUTES
September 18, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Dennis Brucks from MoDOT called regarding the owner of Moberly Concrete withdrawing his desire to purchase right of way on CR 1415.

9:20 a.m., Richard Hoffman called to clarify some issues. Peggy Boots dropped by and discussed jury duty with Commissioners. Com. Asbury reported on the Clean Air Coalitions meeting he attended on September 17. Gabe Wilkerson from Fusion Technologies called; he will come in to discuss the computer update agreement.

10:20 a.m., Commissioners examined the invoices presented for payment. Com. Galaske moved, Com. Asbury seconded payment of invoices; motion carried (3-0) and checks were signed. Com. Carter moved, Com. Asbury seconded approval of the minutes of September 16 with changes; motion carried (3-0).

Commissioners called County Engineer Michael Purol regarding CR 1660. He will look at the road and get back to the Commission with suggestions for remediation. Com. Carter reported a call from Lara Reynolds with Cysco. Com. Carter faxed a form with delivery spots, adding the addresses of the Moberly Courthouse and the Justice Center in addition to the Huntsville Courthouse. Com. Carter reported that Kevin Smith called with a complaint on CR 2780 and others in the area.

10:35 a.m., County Clerk Jim Sears came in for the tax rate review. He recalculated the rate for the pro forma at .1776 for General Revenue and .2023 for Road and Bridge. Com. Asbury moved, Com. Galaske seconded making these changes; motion carried (3-0) and Com. Carter signed the document.

10:40 a.m., Sheriff Mark Nichols called about the Cysco request regarding supplies. He indicated these were supplies specific to jail needs. Com. Carter reported on her attendance at the regional FEMA meeting on September 17. The purpose was to assist in preparing disaster applications. The County will be assigned a FEMA facilitator who will contact the Commission regarding the next step. October 30 is the deadline for filing claims for damages from June 1-August 13, 2008.

11:05 a.m., Gabe Wilkerson, Fusion Technologies, arrived to begin updating the County's computer system and to present the Commission with a contract for approval and signature. Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the contract for the updating project in the amount of \$3,309 to be prorated among the Huntsville Courthouse offices; motion carried (3-0).

12:20 p.m., Com. Galaske and Com. Asbury left for road inspections. Com. Carter continued work on the FEMA disaster declaration application.

2:00 p.m., Vanessa Rice, ANPAC, dropped in to drop off insurance information.

2:20 p.m., Com. Carter contacted Ted Sander, Moberly Special Road District and Charla Bankhead, Higbee Mayor, with information on the FEMA applicants meeting.

3:15 p.m., Diane Chepeck called to report large potholes on CR 2690. Road and Bridge was contacted.

3:30 p.m., Commissioners Galaske and Asbury returned from road inspections. Janet Morales, Moberly Monitor-Index arrived for the 3:30 news conference. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 23, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. With the resignation of Deputy Clerk Nancy Copenhaver, Commissioner Carter recorded the minutes.

11:00 Com. Carter called the meeting to order and moved approval of the agenda with one addition. Zach Wilson, FEMA will be in at 1:00 to assist the Commission in preparing the county's application for disaster reimbursement, second by Com. Asbury. Motion passed 3-0.

Commissioners Galaske and Asbury reported on their 9:00 am on site meeting with Michael Purol regarding CR1660 as well as CR 1730. Wayne Wilcox was also in attendance. David Cheek, MTRCOG arrived to install a traffic counter on CR2660. Road and Bridge Supervisor Bill Dougherty will show him the location.

11:10 Fuel bid for the week of September 24, was awarded to Brownfield Oil (3.349. MFA bid 3.410).

11:30 Sheriff Mark Nichols arrived with Marco Tapia, Securus Technology. He delivered the previously agreed to jail phone contract for signature. Com. Asbury moved to authorize Com. Carter to sign the contract in the form of a resolution, second by Com. Galaske. Motion passed (3-0) and the resolution and contract were signed.

11:40 Com. Galaske moved approval of Court Order 2008-15, paying Charles Belsher \$100 for mowing services from the Johnson Cemetery fund. Com. Asbury seconded and motion passed (3-0).

11:50 Michael Sims, US Cellular called to confirm that the county does not have planning and zoning regulations in regards to its construction of a cell tower located at North Hwy3 near Thomas Hill Reservoir at CR1070 and CR1185.

12:00 Jury scripts were approved and checks were signed.

12:10 Com. Asbury called Roy Foundree to inform him that an abandoned road on his property off Hwy C could not be reestablished as a county road.

12:20 Com. Carter shared correspondence. The Renick R-5 School District, which stated that it, would take no action to support the proposed countywide Enhanced Enterprise Zone. The County received notice that Associated Electric would be giving away 2000 tons of cinders from the power plant. Mr. Dougherty will arrange to pick up as much as allowed.

1:00 Zach Wilson, FEMA, arrived. He assisted commissioners in filling out the required documents for disaster reimbursement, reviewed data gathered for the report then left with Road and Bridge Supervisor Bill Dougherty to inspect the roadwork done.

2:10 Commissioners reviewed minutes of September 18th. Com. Carter moved approval with changes, second by Com. Galaske. Motion passed (3-0).

2:20 Athena Baschtel called with questions regarding the use of tasers in the county and was referred to the Sheriff's Department

2:30 911 Coordinator Joan Joseph arrived to discuss the NAVTEQ contract. The final proposal was reviewed asking \$1000 and reimbursement of \$250 in legal fees. Mrs. Joseph will fax the proposal to NAVTEQ and await a response.

2:45 Zach Wilson returned from his road inspection with R&B Supervisor Dougherty. Meeting adjourned to a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 25, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. Commissioner Asbury acted as Presiding Commissioner and recorded the minutes.

9:15 Commissioner Asbury called the meeting to order and moved approval of the agenda. Second by Com. Galaske and motion passed (2-0)

9:30 Road and Bridge Supervisor Bill Dougherty arrived to discuss purchases of a truck and toothed grader blade. Com. Asbury put together bid specifications regarding those purchases.

10:30 Zach Wilson, FEMA, arrived to assist in the county's application for disaster reimbursement.

10:45 Invoices were reviewed. Com Asbury moved approval with the exception of an invoice from Self Plumbing. Com. Galaske seconded. Motion passed (2-0) and checks were signed.

Checks 9893-9959 were signed for payment of approved invoices for the following funds: General Revenue \$18,690.63; PA Trng \$763.51; LE Trng. \$150.00; Assmt. \$169.73; Road & Bridge \$71,763.43; Sheriff \$514.89; Elec Service \$999.90; E911 \$3.82 and JC \$3,102.07. Total amount of checks \$96,158.28

11:30 Mr. Dougherty returned to finalize the equipment bids. Meeting adjourned to a work session to continue work on the FEMA application.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 30, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Commissioner Carter recorded the minutes.

9:20 Com Carter called the meeting to order and moved approval of the agenda, second by Com. Galaske. Motion passed (2-0)

10:00 Mr. Richard Hoffman arrived to observe. Ken Mackey, Solomon Boiler works could not make his scheduled appointment and will drop by this afternoon.

10:20 Commissioners received a request from Producers' Choice Soy Energy, LLC for assistance in its grant application. Com. Galaske moved authorization for Com. Carter to sign Producers Choice request for certification of County Health Ordinances. The document was signed and faxed to attorney Deanne Hackman.

10:50 Com. returned a call from Brad Barnes, FEMA to update him on the county's disaster application. It's expected the work will be completed by sometime next week.

11:05 Higbee Mayor Charla Bankhead called and would like to stop in later to discuss Higbee's FEMA application.

11:10 Rick Howard, maintenance stopped in to request Thursday and Friday as vacation days and discuss maintenance issues.

11:20 The weekly fuel bid was awarded to Brownfield Oil (3.288) MFA 3.448.

11:45 Ron Gilmer, Randolph County Sheltered Workshop returned Com. Carter's call. She informed him that City of Huntsville and Huntsville Post Office would join the Huntsville Court house and begin paper recycling with the RCSW. A regular pickup day will be scheduled

12:10 Zach Wilson, FEMA, arrived to continue work on the disaster application. His associate Brad Barnes will travel with Road and Bridge Supervisor Bill Dougherty to inspect roads needed in the Project 3 area.

12:45 Mayor Bankhead arrived to voice her concern about the lack of information the City of Higbee received about filing for FEMA help and would appreciate more timely notification in the future.

1:00 Payroll expenses were presented for approval. Com. Carter moved and com. Galaske seconded payment. Motion passed (2-0).

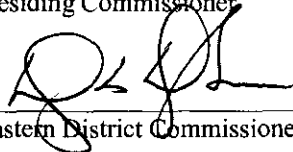
1:40 Ken Mackey arrived to sign documents related to radiator replacements in the Moberly Courthouse.

2:00 Brad Barnes, FEMA arrived to continue work on Projects 4-5-6. Commission adjourned to a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
October 2, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Doug Galaske, Eastern District Commissioner. Com. Carter recorded the minutes.

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda with two changes. Zach Wilson will replace Brad Barnes to assist in finalizing the FEMA application. Jennifer Fenton, Victims Services will stop in for a signature on her revised grant application, second by Com. Galaske. Motion passed 2-0. John Cochran, Valentine insurance called requesting an afternoon appointment to review projected health insurance costs for 2009. He was asked to come Tuesday, October 7th so Com. Asbury could be present.

9:10 a.m., Minutes from September 23, 25 and 30th were reviewed. Com. Asbury joined in via conference call. Com. Asbury moved approval with changes, second by Com. Galaske. Motion passed 3-0. Motion passed (3-0) by voice vote, Carter- "aye", Galaske- "aye", and Asbury- "aye". Following the vote, Com. Asbury ended his call with Com. Galaske and Com. Carter.

9:20 a.m., Zach Wilson arrived and work continued on the FEMA application.

10:00 a.m., Jennifer Fenton, Victims Services arrived and waited while a second reading was held of the petition to vacate CR1380 and the remonstrance to the petition. Following the readings, Ms. Fenton's VOCA Grant Annual Performance Report was reviewed and signed.

10:30 a.m., Invoices were reviewed for payment. Com. Galaske moved approval, second by Com. Carter. Motion passed 2-0 and checks were signed. Correspondence was reviewed. Assessor Richard Tregnago's Certified Copy of Assessing Salaries, Costs and Expenses were presented for signature. Jury script was presented, approved for payment and checks were signed.

Checks 10079-10109 were signed for payment of approved invoices for the following funds: General Revenue \$5,611.59; LE Trng \$40.00; Assmt. \$408.93; Road & Bridge \$3,817.73; Sheriff \$900.00 and JC \$1,435.16. Total amount of checks: \$12,310.73

11:00 a.m., Bids were opened for a new pickup truck as follows: Moberly Motor Co. \$28,112.00; Sutton Motors \$28,912; Carroll Motors \$27,330.50. (Did not meet exact bid specifications and was not immediately available) Com. Carter moved to accept the bid from Moberly Motors, second by Com. Galaske. Motion passed 2-0 and all parties will be informed.

11:50 a.m., Realtor Penny Henry called to check on the status of the NAVTEQ contract and was told the county was still waiting on a response.

12:00 a.m., Meeting adjourned to work on the FEMA application.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
October 7, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Previous minutes were not accessible to approve. Commissioners handled correspondence.

9:15 a.m., Wayne Wilcox came in to observe.

9:35 a.m., Com. received a notice from US Cable of a \$1 increase on their digital service rate, effective November 1, 2008. Com. received one ordinance and two resolutions from City of Moberly regarding two exemptions from Ad-Valorem on improvements to real property, and one ordinance pertaining to computing final cost of improvements within the Fowler Road neighborhood improvement district. Com. received notice from Environmental Corporation of America regarding the proposed construction of a telecommunications structure within the City of Huntsville. Com. Carter contacted the company instructing it to send this notice to the City of Huntsville.

9:45 a.m., Com. Asbury moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Galaske second approval, motion carried (3-0). (Number: 2008-45 in the amount of \$183.92; Number: 2008-46 in the amount of \$262.83; Number: 2008-47 in the amount of \$2117.39; Number: 2008-48 in the amount of \$-724.85).

9:50 a.m., James Daughtery called in with the complaint about a culvert that was collapsed by the heavy equipment of the pipeline. Commissioners will discuss this issue.

9:55 a.m., Commissioners made a phone call to Ivan Schraeder, Commissioners Attorney, to discuss the public hearing to be held later today.

10:15 a.m., Commissioners returned call to James Daughtery to discuss the culvert matter. He was not available.

10: 20 a.m., Richard Hoffman arrived to observe the hearing.

10:35 a.m., Com. Carter approved the weekly bid for fuel to Brownfield Oil for the week of October 8, 2008 for \$2.958 (MFA's bid was \$3.10).

10: 40 a.m., Commissioners called Randolph County Emergency Management Director, Robert Creed, concerning the latest FEMA applications.

10:45 a.m., Court Reporter Janet Tayon arrived for the public hearing on County Road 1380.

11:00 a.m., Commissioner Carter convened the public hearing in the matter of the vacation of County Road 1380.

12:25 p.m., The hearing ended on issue of County Road 1380. Commissioners instructed Court Reporter Janet Tayon to e-mail a copy of the proceedings to Attorney Ivan Schraeder for review, and send an e-mail and hard copy to the Commission.

12:25 p.m., Commissioners met with Ted McCollum, FEMA Representative about FEMA assisting smaller towns in Randolph County.

1:25 p.m., Commissioner Asbury called Frank McLean of McLean Lawn Services who would like to remove a tree from Thomas Hill Cemetery that's dying. Commissioners will discuss this and call him back.

2:00 p.m., Com. Galaske left the office to attend to personal business. John Cochran, Valentine Insurance, arrived. Mr. Cochran indicated that the county's health insurance premium renewal increase would be 4 ½ % unless a decision was made to renew by the end of October, which would then drop it to a 3 ½ % increase. Commissioners will discuss and get back to him before the end of the month.

2:15 p.m., Com. Asbury took a phone call from Charla Bankhead about FEMA.

2:20 p.m., Commissioners Asbury and Carter called Alan Prenger, FEMA, concerning further disaster assistance for Randolph County.

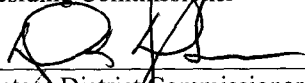
2:35 p.m., Commissioners Asbury and Carter called Commissioner Galaske. Commissioner Galaske moved to approve via telephone invoices as presented with the exception of the invoice for NACO. Com. Asbury seconded, which passed by voice vote Galaske-"aye", Asbury-"aye", Carter-"aye"; motion passed (3-0).

3:00 p.m., Gabe Wilkerson, Fusion Technology arrived to upgrade Commissions computers. Meeting adjourned.



Presiding Commissioner

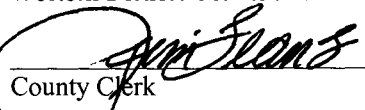
APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
October 14, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Asbury seconded approval of the agenda; motion carried (3-0).

9:05 a.m., Road and Bridge Supervisor Bill Dougherty came to report on CR1660. A decision was made to re-grade and roll the road.

The Missouri Association of Counties sent a letter to Com. Galaske, informing him that the "Road & Bridge Maintenance Database" of Randolph County has been selected to receive one of four 2008 MAC County Achievement Awards. The award will be presented at the business meeting during the MAC annual conference on Monday, November 24, 2008, at 3:00 p.m.

9:55 a.m., Minutes from Oct. 2 were reviewed. Com. Carter moved approval with corrections. Com. Galaske seconded, motion passed (3-0). Minutes from Oct. 7 were reviewed. Com. Galaske moved approval with corrections. Com. Asbury seconded, motion passed (3-0). Com. Galaske left the meeting for personal business.

10:25 a.m., David Cheek, MTRCOG, arrived for directions to CR2660, where he will pick up the traffic counter that has been in place for three weeks.

Commission received correspondence from Department of Natural Resources which included DNR's approved copy of the contract for the re-monumentation project.

10:45 a.m., Com. Galaske returned. A representative from Keystone Pipeline called with a question about road access. They were referred to MODOT.

10:55 a.m., Joan Joseph, 911 Coordinator, came to inform the Commission of the need to purchase new county road maps. Com. Galaske made the motion to buy 500 maps for \$1,005. Com. Carter seconded, motion carried (3-0). They will be sold for \$3 each. Com. Carter approved the weekly bid for fuel to MFA Oil for the week of October 15-22, 2008 for \$2.71. Brownfield sent no bid.

11:00 a.m., Cory Mehaffey, Moberly Area Economic Development, arrived to discuss the proposed countywide Enhanced Enterprise Zone.

12:10 p.m., The Com. recessed for lunch.

12:30 p.m., Com. Carter reconvened the meeting. Road and Bridge Supervisor Bill Dougherty came by to drop off log sheets and picked up road signs.

12:55 p.m., Ken McClure, MFA Oil, arrived to discuss fuel use for Road and Bridge vehicles this winter.

1:20 p.m., Com. Galaske moved to go into an emergency closed session pursuant to RSMO 610.021 (1) Legal. Motion seconded by Com. Asbury. Roll call vote was held, Carter- "aye", Asbury-"aye", Galaske- "aye".

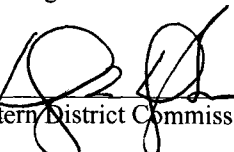
2:10 p.m., Com. Carter reconvened the meeting. David Sabath called regarding Road and Bridge Maintenance database software. Com. discussed proposed changes to the county sewer ordinance.

2:50 p.m., Com. Galaske and Com. Asbury left to inspect CR1660. Meeting adjourned.

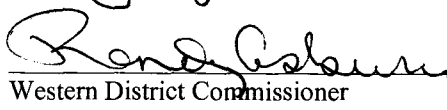
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
October 16, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:00 a.m., Cheri Galaske, United Way Director, arrived to receive a proclamation declaring October United Way Month in Randolph County.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Galaske seconded approval of the agenda; motion carried (3-0).

Com. Galaske reported on the Randolph County Health Advisory Committee Meeting, Emergency Preparedness Advisory Committee Meeting, and Clean Air Coalition Meeting he attended on Oct. 15.

Com. Carter reported on the Solid Waste District Meeting and Mark Twain Regional Council of Governments Meeting she attended in Perry, Missouri on Oct. 15. Solid Waste expects grant calls soon. MTRCOG heard a report on regional mapping. Com. Carter received the results of the road count on CR2660, which averaged 96 vehicles daily.

Com. Asbury reported on his meeting with the Higbee City Council.

9:45 a.m., Road and Bridge Supervisor Bill Dougherty arrived to give the Road and Bridge report. Mrs. Hildreath, CR1660 called to report that she was very pleased with the grading on CR1660.

10:00 a.m., David Sabath arrived to update Road and Bridge database.

Jim from Fusion Technology arrived to continue updates on county computers.

10:30 a.m., Rick Howard, maintenance, arrived to give an update and discuss several issues. He has purchased ice melt for the winter season after shopping around at several local stores for the best price. He concluded that the cheapest was Orscheln's Farm & Home, with a price of \$825 for 100 bags of 150 pound bags of ice melt. He also purchased 20 bags of rock salt for \$4.50 a bag. Rick reported camera repairs in the Justice Center; four cameras were sent to PELCO in California for repair. The booking bathroom has a leak that needs to be fixed. Backup batteries for a phone were discussed, and the cost will be determined. Concerns regarding the jail were discussed. It was decided that the county will keep the ambulance and lawnmower.

11:00 a.m., Sheltered Workshop picked up recycling.

11:15 a.m., Com. reviewed invoices and signed. Com. Galaske moved approval, Com. Asbury seconded, motion passed (3-0). Checks were signed.

Checks 9753-9766 were signed for payment of approved invoices for the following funds: General Revenue \$36,943.51; Road & Bridge \$12,472.21; E911 \$7,500.00; PA Grant \$46.71 and JC \$2,104.73 . Total amount of checks: \$35,661.04

11:30 a.m., Com. Carter moved approval of Oct. 14 minutes with corrections. Com. Galaske seconded, motion passed (3-0). Com. Galaske moved approval of minutes from closed session, Com. Carter seconded, motion passed (3-0). Minutes were approved.

12:15 p.m., Zach Wilson, FEMA, arrived for the exit meeting, and the final documents were signed.

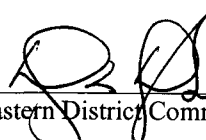
1:30 p.m., Com. Galaske made motion to approve renewal of the county's current health insurance plan for 2009 with Anthem Insurance at an increase of 3 ½%. Com. Asbury seconded, motion passed (3-0).

2:00 p.m., Meeting adjourned for Com. to attend 911 Joint Commission at Randolph County Ambulance District.

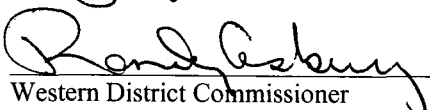
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
October 21, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved approval of the agenda with one change, John Cochran/Valentine Ins. Is scheduled for 10.Com. Galaske seconded approval and motion carried (3-0).

9:35 a.m., Com. Galaske moved approval of Oct. 16 minutes with corrections. Com. Asbury seconded, motion passed (3-0).

10:15 a.m., Mayor of Clark, Homer Colley, arrived to pick up surplus desks donated for Clark's new city hall. Brandon Lucas, Fusion Technology, arrived to assess computer problems. John Cochran/Valentine Insurance arrived to present the county health insurance renewal for signature, previously approved at an increase of 3 ½% at \$424.99 per month per employee.

10:30 a.m., Ron Higginbotham and Sharon Gulick, University of Missouri Extension, arrived to discuss strategic planning for Randolph County. They will present the commission with a schedule for an outline of a strategic plan for the county before the end of the year.

10:45 a.m., Jim Myles arrived to observe.

11:30 a.m., Com. Carter approved the weekly bid for fuel to MFA Oil for the week of October 22-29, 2008 for \$2.41. Brownfield's bid was \$2.425.

12:00 p.m., The Commission recessed for lunch.

12:30 p.m., Com. Carter reconvened the meeting. Commission returned a phone call to Eldon Jones, MODOT, concerning Clark's proposed annexation of MODOT's right-of-way at Hwy 63 and B/P. Commission confirmed that a letter of support from the county was not required.

1:00 p.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss several issues. He reported that CR1380 is in good shape, and he is having trouble getting rock from N.A.P co.

1:50 p.m., Commission reviewed the Waterfall account.

2:15 p.m., Meeting was adjourned.

APPROVED




Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
October 23, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Galaske seconded; motion carried (3-0).

9:25 a.m., Invoices were reviewed for payment. Com. Galaske moved to approve payments of the invoices as presented. Com. Asbury seconded; motion carried (3-0) and checks were signed. Commission handled correspondence.

Checks 10242-10276 were signed for payment of approved invoices for the following funds: General Revenue \$8,046.14; Assmt. \$126.60; Road & Bridge \$1,226.26; User \$120.00; E911 \$450.90 and JC \$450.75. Total amount of checks: \$10,421.65

9:45 a.m., Road and Bridge Supervisor Bill Dougherty arrived with documents relating to repairs made on CR2645 from damage by the Rocky Express pipeline company.

Com. Asbury called Ken McClure, MFA Oil, asking him to provide a monthly diesel usage report for Sept. 2007-current date.

10:10 a.m., Judge Scott Hayes arrived to discuss courtroom renovations for the last two weeks of December. Judge Hayes would like the courtroom painted, lighting replaced, and the sound system fixed. His law fund will pay for this. Rick Howard, Maintenance, was called concerning these renovations.

10:50 a.m., Com. Carter moved approval of Oct. 16 minutes with corrections. Com. Galaske seconded, motion passed (3-0). Com. Carter returned a phone call to Pete Hergert, concerning CR1865 informing him Commission will be there to inspect the road later in the day.

11:15 a.m., Com. Asbury left for a meeting at the Moberly Area Economic Development Office.

11:30 a.m., Com. Carter, Com. Galaske, and Deputy County Clerk, Kayla Wilcoxson left with Road and Bridge Supervisor Bill Dougherty to inspect CR1865.

1:15 p.m., The Commission returned and recessed for lunch.

2:20 p.m., Com. Carter reconvened the meeting. Commission worked on gathering information for the winter fuel bid.

3:00 p.m., David Edgerton arrived to discuss questions concerning the county's current culvert policy and the use of plastic culverts.

3:50 p.m., Commission received a phone call from Matt Brownfield, Brownfield Oil, with information on the winter fuel bid.

4:00 p.m., Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
October 28, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Galaske seconded, motion passed (3-0). Com. Carter reported on a call from Dennis Brucks, MODOT, regarding MODOT's policy on plastic culverts, stating they were acceptable if up to specifications and properly installed. Com. Asbury reported a similar conversation with Engineer Michael Purol.

9:30 a.m., Road and Bridge Supervisor Bill Dougherty arrived with maintenance logs and to discuss the fuel bids for winter. Also discussed was amending the county's culvert installation policy, allowing for plastic in some instances.

9:40 a.m., Debbie Williams called for information about regulating junkyards in the county.

10:00 a.m., Citizen Richard Hoffman arrived to observe. Commissioners called Matt Brownfield regarding fuel bids for the winter. David White of Clark called concerning maintenance on CR2980. Com will inspect it and get back to him.

11:00 a.m., Joan Joseph and Carol Summers, 911 Coordinators arrived with the final NAVTEQ contract for signature. Com. Asbury moved to authorize Com. Carter to sign the County's Data-use contract with Navteq allowing access to the county's road data in the amount of \$1,250.00; \$1,000 for the use of the data, and \$250 for reimbursement of legal fees. Com. Galaske seconded; motion passed (3-0), and the agreement was signed. Mrs. Joseph reported on her attendance at a Homeland Security meeting and her request for funding to upgrade the 911-computer system by grant. If funded, the county would pay the training costs associated with the upgrade. Mrs. Summers reported on her attendance in Springfield recently at the annual LAGERS meeting.

11:30 a.m., Christy Creason, Housemart Realty, arrived with questions about a sewage lagoon expansion at a property on CR 2695. The Commission believes the property was grandfathered before the county's sewage ordinance was passed. County sanitation Janet Murray was called and will look at the property.

11:40 a.m., Com. Carter approved the weekly bid for fuel to MFA Oil for the week of October 29-November 4, 2008 for \$2.083. Brownfield's bid was \$2.115.

12:00 p.m., Michael Purol, Consulting Engineer, arrived to discuss road issues.

12:45 p.m., Bill Dougherty arrived with the Road and Bridge maintenance report.

1:15 p.m., The Commission reviewed minutes from Oct.23. Com. Carter moved approval with corrections, Com. Galaske seconded, motion carried (3-0).

1:30 p.m., Commission returned a phone call to Jim Prescott, Keystone Pipeline, to clarify a question concerning the proposed preconstruction agreement between Randolph County and Keystone Pipeline.

Commission signed a contract for work done for Higbee to receive approximately 18 tons of base crushed rock at a cost of \$12.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

The Boone County Commission called to report the new winner of the Show-Me game trophy is Schuyler County. Randolph County, last year's winner, will arrange a time to return it to Columbia. Brandon Lucas, Fusion Technology, called to address Commissioners questions on distribution lists and using the printer.

Marco Tapia, Securus, called regarding a revision to the company's recent contract with the jail for inmate phone service. He will get in touch with Sheriff Nichols regarding same, and will contact the Commission with an amended contract for signature.

2:15 p.m., Janet Murray was contacted to clarify questions about lagoon expansion on CR2695. She will contact Christy Creason, Housemart Realty, to advise her.

3:00 p.m., Commission called Alan Prenger, SEMA/FEMA, for more information on behalf of Higbee in applying for FEMA disaster funds.

3:15 p.m., Meeting was adjourned.

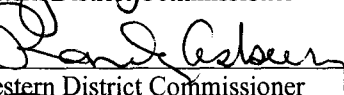
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
October 30, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Galaske seconded, motion passed (3-0). Commission received correspondence from Christy Burton, informing the Commission of her resignation as coordinator for the CASA program. Commission received reimbursement from Welded Construction in the amount of \$1,268.75 for the repair of CR2645.

9:35 a.m., Commission called David Sabath about coming to update the Road and Bridge database. Brandon Lucas, Fusion Technology, arrived to work on computers.

9:45 a.m., Road and Bridge Supervisor Bill Dougherty arrived with maintenance logs. Lara Reynolds called on behalf of Sysco regarding an invoice due Oct. 15 for which payment had not been received. Commission reviewed invoices for payment.

10:15 a.m., Com. Galaske made a motion to approve the invoices as presented for payment. Com. Carter seconded; motion passed (3-0) and checks were signed.

10:30 a.m., Jim Todd arrived to discuss repairs he'll be making to the exterior of the Moberly Courthouse.

11:10 a.m., The Commission reviewed minutes from Oct. 28. Com. Carter moved approval with changes, Com. Galaske seconded, motion carried (3-0). Commission recessed for lunch.

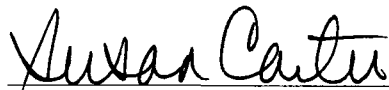
12:40 p.m., Com. Carter reconvened the meeting.

1:45 p.m., Com. Carter moved to go into a closed session pursuant to RsMo 610.021 (1) Legal. Motion seconded by Com. Asbury. Roll call vote was held, Asbury- "aye", Carter-"aye", Galaske- "aye".

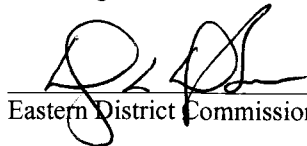
2:45 p.m., Com. Carter reconvened the meeting.

2:50 p.m., Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
November 4, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner, with the absence of Kayla Wilcoxson, Deputy County Clerk, Commissioner Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one change. David Sabath cancelled his 9:00 appointment and will reschedule. Com. Galaske moved approval, seconded by Com. Asbury; motion carried (3-0).

9:25 a.m., David Cheek, MTRCOG called on route to CR2990 where he will place a traffic counter at the Commission's request. He will call later to confirm the exact location. Commissioners reviewed payroll expenses for payment. Com. Galaske moved approval, seconded by Com. Asbury, motion passed (3-0) and checks were signed.

10:00 a.m., Mr. Richard Hoffman arrived to observe.

10:15 a.m., Judge Scott Hayes arrived to inform the Commission that CASA Director Christy Burton had resigned. Commission handled correspondence.

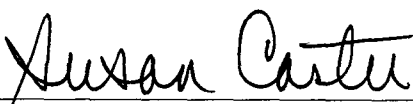
10:45 a.m., Kathy Shepech called requesting grading and gravel on CR 2690 which was passed on to Road and Bridge.

11:00 a.m., Mr. Frank McLean arrived with end of year invoices for mowing services, previously agreed to and budgeted. Fuel bid for the week of 11.5.08 was awarded to MFA Oil \$2.220 (Brownfield-no bid). Commission reviewed latest financial statement.

11:45 a.m., Kevin Nedejly, City of Huntsville, arrived to discuss the possibility of the county contributing to the cost of new bleachers for the use of the Huntsville community at Old Settler's at various events. He will get more information for the Commission to consider by budget time.

12:00 a.m., Commission adjourned to a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
November 6, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner, Kayla Wilcoxson, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Asbury; motion carried (3-0).

9:30 a.m., David Sabath arrived to work on the Road and Bridge database.

9:45 a.m., Lara Reynolds, Sysco, called regarding the status of an unpaid invoice. Commissioners reviewed minutes from Oct. 30, closed session from Oct. 30, and Nov.4. Com. Asbury moved approval of the minutes from Oct. 30 with changes, Com. Galaske seconded, motion passed (3-0). Com. Carter moved approval of the closed session minutes from Oct. 30, Com. Asbury seconded, motion passed (3-0). Com. Carter moved approval of the minutes from Nov.4 with changes, Com. Asbury seconded, motion passed (3-0).

Mrs. Joyce Wood, 1813 CR2690, called requesting maintenance to CR2675, reporting potholes needing to be filled. Commissioners will contact Road and Bridge crew.

10:15 a.m., Commissioners called Attorney Mr. Burkemper regarding the petition to vacate CR1380.

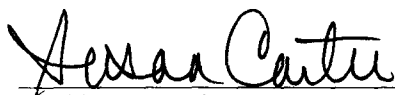
11:00 a.m., Road and Bridge Supervisor Bill Dougherty arrived with maintenance log sheets. Mr. Billy Prather called to report his driveway being torn up by a grader. Commissioners will check on his complaint.

11:45 a.m., Rick Howard, Maintenance, called requesting coat hooks to be welded for the jail. The commissioners determined Road and Bridge will be able to do this.

1:15 p.m., The commissioners reviewed a draft order in the matter of the petition to vacate CR1380. Upon consideration of two legal opinions, Com. Galaske moved, Com. Asbury seconded approval of the order, which stated the petition to vacate is not granted as statutory requirements of RsMo 228.110 were not met. Roll call vote was held, Asbury- "aye", Carter- "aye", Galaske- "aye". (See attached.) A copy of the order was sent to the parties involved.

1:30 p.m., Meeting adjourned to assess a road.

APPROVED




Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

November 13, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Kayla Wilcoxson, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Asbury; motion carried (3-0).

Commissioners received the sales tax report for the month of October that was deposited in November, with an increase over 2007 of \$37,744. In addition, the October treasurer's report indicated that the general revenue balance was \$374,966 as compared to an October 2007 balance of \$29,261.

Road and Bridge Supervisor Bill Dougherty arrived with maintenance log sheets.

9:30 a.m., Commissioners reviewed invoices for election expenses. Com. Galaske moved approval of payments for election expenses, Com. Carter seconded, motion passed (3-0), and checks were signed.

Commissioners discussed the county holiday schedule, deciding to add the day after Thanksgiving and Christmas to the 2008 schedule.

Com. Carter moved approval of court order number 2008-16 in the amount of \$990.00 from the Thomas Hill Cemetery Fund to McLean Cemetery Care Service, Huntsville MO for mowing services in 2008. Com. Asbury seconded, motion passed (3-0).

10:00 a.m., Commissioners left with R&B Supervisor Bill Dougherty to inspect Mr. Prather's complaint on CR1645. En route Com. Asbury received a call from Deborah Johnson regarding a gate on CR 2685 blocking access to property she is interested in purchasing. Commissioners will check on this. Commissioners then met with Mr. Prather. It was determined that extra ditching is needed. Neighbor Brandon Ferguson will be contacted regarding ditching on his side of the road.

11:10 a.m., Commissioners returned from assessing CR1645. The fuel bid for the week of November 12 was awarded to Brownfield Oil for \$2.139. MFA's bid was \$2.160.

11:45 a.m., Commissioners reviewed minutes from November 6 and November 12 closed session. Com. Carter moved approval of the minutes from November 6 with corrections. Com. Galaske seconded, motion passed (3-0). Com. Carter moved approval of the minutes from November 12 closed session with corrections. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed invoices for payment. Com. Asbury moved approval of the invoices as presented, Com. Carter seconded, motion passed (3-0), and checks were signed.

Checks 10605-10689 were signed for payment of approved invoices for the following funds: General Revenue \$15,517.93; LE Trng. \$151.00; Assmt. \$1,101.23; Road & Bridge \$55,107.92; Moberly Spec Rd \$33,133.18; Moberly Spec. \$17,584.64; Sheriff \$479.09; Elec Service \$1,217.75; E911 \$7,772.00 and Justice Center \$30,501.09. Total amount of checks \$162,565.83

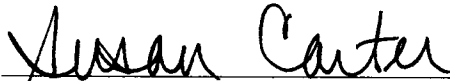
12:45 p.m., Com. Galaske moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Carter second approval, motion carried (3-0). (Number: 2008-49 in the amount of \$319.73; Number: 2008-50 in the amount of \$1302.64; Number: 2008-51 in the amount of \$16155.23; Number: 2008-52 in the amount of -\$219.67; Number: 2008-53 in the amount of -\$40.69; Number: 2008-54 in the amount of -\$124.85; Number: 2008-55 in the amount of -\$9611.44; Number: 2008-56 in the amount of -\$3160.32; Number: 2008-57 in the amount of \$4442.58.

Com. Asbury contacted Evelyn George in regard to moving her hay bales along the CR2480 right of way, which Mrs. George agreed to do.

1:30 p.m., Com. Carter called Prosecuting Attorney Michael Fusselman requesting his opinion regarding the present nuisance ordinance. He suggested getting a written opinion regarding its effectiveness from the County Attorney Ivan Schraeder.

2:00 p.m., Com. Asbury called Paula Delaney to follow up on bid specifications for courtroom remodeling. That information is still being collected at this time.

3:30 p.m., Janet Morales, Moberly Monitor Index, arrived for the weekly news conference. Meeting was adjourned.



Presiding Commissioner


APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
November 18, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect. In the absence of Deputy Clerk Kayla Wilcoxson, Commissioner Carter recorded the minutes.

9:30 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one change. Commissioners will meet Mr. Billy Dameron on CR 2410 concerning a culvert problem, seconded by Com. Asbury, motion passed (3-0). Commissioners reviewed correspondence and signed official minutes from September 18, 23, 25, 30; October 2, 7, 14, 16, 21, 23, 28, 30; November 4, 6; and closed meetings from October 14, 30 and November 12.

10:00 a.m., Circuit Clerk Peggy Boots stopped in to request cleaning of a bathroom floor. Richard Hoffman arrived to observe. Com. Carter called Michael Purol, Great Rivers Engineering to answer a question regarding burn notices in the county.

10:20 a.m., Commissioners reviewed Jury Scrip and Special Election invoices for payment. Com. Galaske moved to approve invoices for payment as presented, second by Com. Asbury, motion passed (3-0) and checks were signed.

10:45 a.m., The weekly fuel bid was awarded to MFA Oil (1.929), for the week of November 19, 2008 (Brownfield, 1.958).

11:00 a.m., Com. Carter left the meeting to attend an MU Extension/Workforce Investment Board Government Contract Seminar.

12:20 a.m., Com. Carter returned to the meeting.

12: 40 a.m., Commissioners reviewed minutes from November 13. Com. Galaske moved approval with changes, second by Com. Asbury, motion passed (3-0).

1:45 a.m., Com. Asbury left with Commissioner-elect Wilcox for the 2:00 meeting with Mr. Dameron on CR2410.

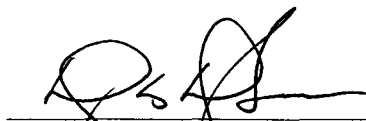
2:00 a.m., Higbee Mayor Charla Bankhead arrived with City Clerk Dolores Johnson to discuss the city's efforts to become an add-on to FEMA's second disaster declaration over the period of September 11-14 and to request that the county review it's application to help meet the approximately \$80, 000 threshold. The county will review its records by December 4th. Com. Carter will relay this information to the Special Road District to see if they can contribute.

3:20 a.m., Com. Asbury returned to report on his inspection of CR2410 and the need for a drainage solution. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
November 20, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Kayla Wilcoxson, Deputy County Clerk. Western District Commissioner Randy Asbury was attending a meeting.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Galaske, motion carried (2-0). 911-Coordinator Joan Joseph arrived with a check in the amount of \$1250 from NAVTEQ for county road information.

9:30 a.m., Commissioners reviewed invoices for payment. Com. Galaske moved to approve invoices for payment as presented, second by Com. Carter, motion passed (2-0) and checks were signed. Checks 10795-10851 were signed for payment of approved invoices for the following funds: General Revenue \$18,944.20; Assmt. \$767.50; Road & Bridge \$7,791.78; User \$170.00; E911 \$358.46 and JC \$1,802.83. Total amount of checks \$29,834.77

Juvenile Director Chanda Bankhead and Regina Brown arrived to request a letter from the Commission in support of a grant request to Wal-Mart for funding the Randolph County and Howard County annual foster children Christmas party. The Commission complied.

9:45 a.m., Rick Howard, Maintenance, arrived to discuss maintenance issues at the Justice Center.

10:30 a.m., David Cheek, Mark Twain Regional Council of Governments, called to inform the Commissioners that he'll be retrieving the traffic counter from CR2990 on November 25.

Commissioners returned a phone call to Mike Clawson, CR2320; regarding an easement with an AmeronUE power line. Commissioners will investigate and will contact him after Thanksgiving.

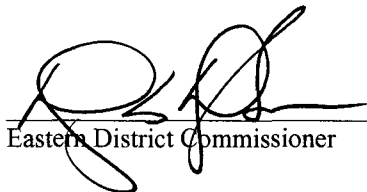
11:00 a.m., Ron Gilmer, Randolph County Sheltered Workshop, called requesting an appointment with the Commissioners to discuss the possibility of a sales tax in support of the workshop.

11:20 a.m., Meeting Adjourned.

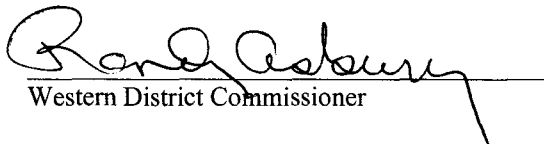
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 2, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect; Deputy Clerk, Kayla Wilcoxson.

9:15 a.m., Com. Carter moved approval of the agenda with one change. Mayor Charla Bankhead will arrive to discuss Higbee's FEMA declaration at 10:00 a.m. Com. Asbury seconded; motion carried (3-0). Com. Asbury moved approval of payroll expenses, Com. Carter seconded, and checks were signed.

The fuel bid for the week of November 25 was awarded to Brownfield Oil at \$1.88. MFA's bid was \$1.92.

Presiding Circuit Court Judge Scott Hayes issued a court order closing the court Thursday, December 25, 2008, and Friday, December 26, 2008, for Christmas Holidays.

9:45 a.m., Road and Bridge Supervisor Bill Dougherty arrived with maintenance log sheets and to discuss county road maintenance.

Commissioners reviewed minutes from November 18 and November 20. Com. Galaske moved approval of minutes from the November 18; Com. Asbury seconded; motion carried (3-0). Com. Carter moved approval of minutes from November 20; Com. Galaske seconded; motion carried (3-0).

Mike Clawson, CR2320, called to ask who is responsible for maintaining easement areas under power lines. He was told the power company is not responsible.

Rick Howard, Maintenance, arrived to discuss an account with Granger Industrial Supply he set up and other maintenance issues.

10:45 a.m., Higbee Mayor Charla Bankhead and City Clerk Dolores Johnson arrived to discuss the Higbee FEMA declaration for event number 1809. The city will be asking for approximately \$85,000 in damage reimbursement.

11:10 a.m., The fuel bid for the week of December 2 was awarded to MFA Oil for \$1.754. Brownfield sent no bid.

Com. Asbury spoke with Paula Delaney in Presiding Circuit Court Judge Scott Hayes office regarding the remodeling information that had been requested for bid specs. At this time the information is still not available.

Com. Carter returned a phone call to Sara Carlson, Keystone Pipeline, answering questions about permits for the pipeline company.

Noma, SEMA, called regarding FEMA disaster declarations.

12:00 p.m., Commissioners recessed for lunch.

1:00 p.m., Com. Carter reconvened the meeting. Com. Asbury faxed detailed reimbursement information to Bob Bailey, SEMA, in the approximate amount of \$11,792 for the FEMA disaster declaration 1809, and Com. Carter faxed final information to SEMA regarding disaster declaration 1773.

2:15 p.m., Com. Carter called Brandon Lucas, Fusion Technology, requesting an estimate for cleaning up the wiring at the computer console in the jail control pod.

Com. Carter called Mike McGrath, MODOT, regarding Bill Dougherty's request for assistance in rebuilding CR2020 following MODOT's replacement of the Highway 24 West bridge.


3:00 p.m., Sheltered Workshop Director Section of MODESE Fulvio Franzi; Technical Field Supervisor William (Bill) Kaltenborn; Greg Kohls, President of RC Sheltered Workshop Board; Larry Sander, RC Sheltered Workshop Board Member; Leah Stein, RC Sheltered Workshop Board Member; and Stephen Duvall, RC Sheltered Workshop Board Member arrived for the RC Sheltered Workshop meeting. They came in to discuss a potential ballot issue.

4:30 p.m., Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 4, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Deputy Clerk, Kayla Wilcoxson.

9:00 a.m., Com. Carter moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

Nate, Keystone Pipeline, called to discuss haul road permitting for the upcoming construction. He will send the commission detailed maps of the planned construction route when available.

9:45 a.m., Commissioners reviewed minutes from December 2. Com. Carter moved approval of the minutes with changes from December 2. Com. Galaske seconded, motion passed (3-0).

10:15 a.m., Com. Carter reported on her attendance at the semi-annual LEPC meeting.

Commissioners reviewed invoices for payment. Com. Galaske moved approval of the invoices as presented. Com. Carter seconded, motion passed (3-0), and checks were signed.

Checks 10967-1104 were signed for payment of approved invoices for the following funds: General Revenue \$23,249.73; Assmt. \$2,570.17; Road & Bridge \$17,872.17; User \$203.46; Election Serv \$517.00; Spec Election \$13,001.13 and JC \$7,741.93. Total amount of checks: \$65,155.62

10:45 a.m., Lara Reynolds, Sysco, called to explain a fuel surcharge on a recent invoice.

11:00 a.m., Com. Asbury returned a phone call to Debra Johnson concerning CR2685.


11:45 a.m., Com. Asbury sent an e-mail to Jane Loeber, Chairman of Randolph County Board of Realtors, confirming a contract signed with NAVTEQ to release the County road file information. An e-mail was also sent to Charla Bankhead confirming that FEMA disaster declaration information was sent to Bob Bailey, SEMA.

12:00 p.m., Commissioners continued review of the county's Personnel Policy Manual.

2:45 p.m. Com. Galaske left the meeting. Public Administrator-Elect Martha Creed stopped in to discuss budget matters for 2009.

3:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 9, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect; Deputy Clerk, Kayla Wilcoxson.

9:15 a.m., Com. Carter moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

Commissioners signed a contract on behalf of work done in Higbee for hauling and delivering rock and grader work.

Com. Asbury returned a phone call to Mr. Dameron about reviewing a county road.

Com. Carter moved approval of the jury scripts as presented. Com. Asbury seconded; motion passed (3-0), and checks were signed.

9:50 a.m., Com. Asbury moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Galaske second approval, motion carried (3-0). (Number: 2008-58 in the amount of \$3255.85; Number: 2008-59 in the amount of -\$682.88; Number: 2008-60 in the amount of -\$15.32; Number: 2008-61 in the amount of -\$219.17; Number: 2008-62 in the amount of -\$9432.70; Number: 2008-63 in the amount of \$798.36; Number: 2008-64 in the amount of \$4574.24).

Commissioners reviewed minutes from December 4. Com. Carter moved approval of the minutes, Com. Galaske seconded; motion passed (3-0).

Com. Asbury reported that the December deposit for November sales tax was down \$40,544 over the same time last year. The year-to-date collections over the same time last year were up approximately 2.58%.

10:30 a.m., Commissioners attended a demonstration on GIS in the Assessors Office.

11:40 a.m., The fuel bid for the week of December 9 was awarded to Brownfield Oil for \$1.578. MFA Oil's bid was the same. Brownfield was awarded the bid, as MFA Oil's bid arrived after the time deadline.

12:00 p.m., Commissioners reviewed and completed final paperwork requested from FEMA for disaster declaration 1773.

12:30 p.m., Brandon Lucas, Fusion Technology, called regarding a new laptop for 911 Coordinator Joan Joseph.

1:40 a.m., John Cochran, Valentine Insurance, called to set up an appointment with the Commissioners regarding County Property Liability Insurance. Commissioners continued work on the updating of the Personnel Policy Manual.

3:00 p.m., David Gass, Altorfer, stopped in.

4:15 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 11, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Deputy Clerk, Kayla Wilcoxson.

9:40 a.m., Com. Carter moved approval of the agenda. Com. Galaske seconded; motion passed (3-0).

John Milnes came to thank the commissioners for the "outstanding work" they've accomplished this year.

10:00 a.m., Commissioners reviewed invoices for payment. Com. Asbury moved approval of the invoices as presented. Com. Galaske seconded; motion passed (3-0), and checks were signed. Checks 11095-11139 were signed for payment of approved invoices for the following funds: General Revenue \$43,131.07; Assmt. \$111.52; Road & Bridge \$15,617.25; User \$260.52; E911 \$7859.39 and JC \$36,957.86. Total amount of checks: \$103,937.61

10:25 a.m., Commissioners reviewed minutes from December 9. Com. Galaske moved approval of the minutes, Com. Carter seconded; motion passed (3-0). Richard Hoffman came in to observe. Commissioners handled correspondence.

10:45 a.m., Ray Taylor, Superintendent of Cairo School, called in concerning the need for a school bus stop sign. He was asked to send his request in writing.

Commissioners continued revisions of the Personnel Policy Handbook.

11:45 a.m., Robert Creed, Randolph County Emergency Management Director; Ted McCollum, Ken Huber, Ron Broxton, FEMA; and Bob Bailey, SEMA, came by to discuss the county's latest request for assistance from FEMA in disaster declaration #1809.

12:15 p.m., Commissioners recessed for lunch.

1:10 p.m. Meeting reconvened. Commissioners continued work on the Personnel Policy Handbook.

3:30 p.m. Meeting adjourned.

APPROVED




Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 16, 2008

Meeting was cancelled due to lack of quorum.

RANDOLPH COUNTY COMMISSION MINUTES
December 18, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Deputy Clerk, Kayla Wilcoxson. Randy Asbury, Western District Commissioner was absent to attend a meeting.

9:25 a.m., Com. Carter moved approval of the agenda. Com. Galaske seconded; motion passed (2-0).

Nate Krommendyk, Keystone Pipeline, called in regards to a haul route for the pipeline construction in May 2009.

The fuel bid for the week of December 17 was awarded to Brownfield Oil for \$1.588. MFA Oil's bid was \$1.642.

Commissioners received checks in the amount of \$17,849.75 and \$8,157.63 from FEMA for disaster declaration 1773.

10:00 a.m., Wayne Wilcox, Eastern District Commissioner elect arrived.

Commissioners approved a public hearing on the budget for January 6, 2009.

10:15 a.m., Commissioners reviewed invoices for payment. Com. Carter moved approval of the invoices as presented, Com. Galaske seconded; motion passed (2-0), and checks were signed.

Com. Carter called Greg Taylor, Secondary Principal & Transportation Director of Northeast R-IV School District; about putting a "Caution, School Bus Stop Ahead" sign on CR1845 off of Route CC. The sign will be put up as soon as possible.

10:30 a.m., Beverly Brown, Moberly Oates Secretary; Alice McGinnis, Mary. C. Mott, Marta Smith, and Lorene Buffington, Moberly Oates Bus Riders; and David Danner and Rebecca Coffman, Moberly Oates Bus Drivers, arrived for the Oates meeting. They requested funding for the Northeast Oates Division.

11:40 a.m., Com. Carter moved approval of the County Holidays for 2009. Com. Galaske seconded; motion passed (2-0).

Commissioners adjourned to attend the clean-air coalition meeting at the Randolph County Health Department.


APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 23, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect; Deputy Clerk, Kayla Wilcoxson.

9:20 a.m., Com. Carter moved approval of the agenda. Com. Galaske seconded; motion passed (3-0).

Commissioners signed minutes from November 20 and December 2, 4, and 9.

9:30 a.m., Gary Daley arrived to express a complaint about the City of Moberly's proposed annexation.

Commissioners reviewed invoices for payment. Com. Galaske moved approval of the invoices as presented, excluding check # 11279. Com. Asbury seconded; motion passed (3-0), and checks were signed.

Checks 11235-11294 were signed for payment of approved invoices for the following funds: General Revenue \$44,897.29; LE Trng. \$200.00; Assmt. \$550.99; Road & Bridge \$16,477.43; and Justice Center \$1,303.59. Total amount of checks \$63,429.30

John Cochran and Susan Ellison from Valentine Insurance arrived to discuss the county's property casualty and liability insurance.

10:00 a.m., Public Administrator Glenda Winkler arrived with questions regarding vacation pay for elected officials. She was informed elected officials do not receive vacation pay.

10:30 a.m., Circuit Judge Hayes arrived to deliver his preliminary budget for 2009.

Moberly Area Economic Development Director Cory McHaffey stopped in to thank Commissioner Doug Galaske for his service to the county.

11:00 a.m., Lori Mathews, L&I Benefits, arrived to discuss identity theft.

11:45 a.m., Polk County Collector Debbie McGinnis called on behalf of Missouri Association of Counties regarding Randolph County's membership in NACO.

11:55 a.m., Chuck Hilgreth called in regards to having salt spread on the Jacksonville Church parking lot.

The fuel bid for the week of December 23 was awarded to Brownfield Oil for \$1.559. MFA Oil sent no bid.

Commissioners reviewed minutes from December 11, 16, and 23. Com. Galaske moved approval of minutes from December 11 with changes, Com. Carter seconded; motion passed (3-0). Com. Carter moved approval of minutes from December 16 with changes, Com. Asbury seconded; motion passed (3-0). Com. Galaske moved approval of minutes from December 23 with changes, Com. Asbury seconded; motion passed (3-0).

12:45 p.m., Commissioners recessed for lunch.

1:45 p.m. Meeting reconvened. PA Mike Fusselman returned a call to clarify a guardian ad litem payment to Asst PA Stephanie Luntsford. After discussion, Com. Carter moved approval of the invoice, second by Com. Asbury. Motion passed (3-0) and check #11279 was signed.

1:50 p.m., Attorney Ivan Schraeder called acknowledging receipt of a fax sent earlier.

2:15 p.m., Commissioners handled correspondence.


3:00 p.m., Payroll checks were presented for signature.

3:30 p.m., Meeting adjourned.

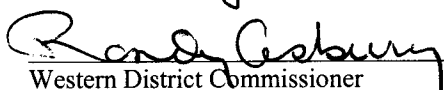
APPROVED



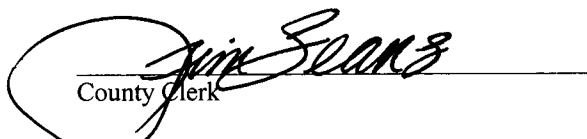
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 30, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect; Deputy Clerk, Kayla Wilcoxson.

9:20 a.m., Com. Carter moved approval of the agenda. Com. Asbury seconded; motion passed (2-0).

Mr. Dale Tipton came in to express a complaint about CR2910.

Com. Carter received a phone call from Ross McKinstry, Randolph County Health Department. He wanted to let the commissioners know that the City of Moberly will be sending out letters to Sugar Creek Lake home owners about them doing testing on the lake water.

Randolph County received another check from FEMA for disaster declaration 1773 in the amount of \$28,044.02.

10:15 a.m., Commissioners reviewed minutes from December 23. Com. Carter moved approval of minutes from December 23 with changes. Com. Asbury seconded; motion passed (2-0).

10:50 a.m., Ron Broxton, Project Specialist for FEMA, arrived to report on road conditions for disaster declaration 1809, and picked up more information for the application.

11:30 a.m., Com. Asbury moved approval of invoices as presented for payment. Com. Carter seconded; motion passed (2-0) and checks were signed.

Com. Carter awarded the fuel bid for the week of December 30 to MFA Oil for \$1.434. Brownfield Oil sent no bid.

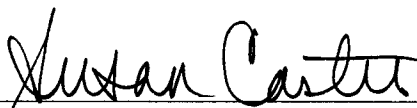
Moberly Area Economic Development Director Corey McHaffy stopped in to visit.

12:00 p.m., Commissioners recessed for lunch.

12:30 p.m., Meeting reconvened. Dick Weber, Presiding Com. of Audrain County, called to request support for a candidate from the Northeast region to sit on the Missouri Transportation Commission.

1:00 p.m., Commission adjourned to a budget work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk